



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER CREATIVE DESIGN CONSULTANTS LTD**

Company Number: **08971603**

Date of this return: **01/04/2015**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PRETORIA VILLAS 44 MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN RONALD**

Surname: **BAKER**

Former names:

Service Address: **1 PRETORIA VILLAS 44 MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **DARREN RONALD BAKER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MICHELLE JOANNE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.