



Companies House
— for the record —

AR01 (ef)

Annual Return



X5BZC10

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **A.J. BAKER (GRINDING) LIMITED**

Company Number: **01268617**

Date of this return: **22/02/2010**

SIC codes: **2852**

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

Situation of Registered Office: **MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE, WALSALL
WEST MIDLANDS
WS9 8BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY

Company Director 1

Type: Person

Full forename(s): MR ALAN JOHN

Surname: BAKER

Former names:

Service Address: COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1948-04-14

Nationality: BRITISH

Occupation: ENGINEER

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

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

Date of Birth: **1952-01-06** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PAID VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5500 ORDINARY Shares held as at 22/02/2010

Name: **ALAN JOHN BAKER**

Address:

Shareholding : 2

4500 ORDINARY Shares held as at 22/02/2010

Name:

CHRISTINE ELIZABETH BAKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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