



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/03/2011

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

*Company Number:* **01268617**

*Date of this return:* **22/02/2011**

*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 1*

*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**

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*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:* **14/04/1948**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*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:* **06/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22  
*Name:* ALAN JOHN BAKER

*Shareholding 2* : 4500 ORDINARY shares held as at 2011-02-22  
*Name:* CHRISTINE ELIZABETH BAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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