



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

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

Company Number: **01268617**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**MIDDLEMORE LANE
WEST REDHOUSE
INDUSTRIAL ESTATE
ALDRIDGE, WALSALL
WEST MIDLANDS
WS9 8BG**

*Register of
Members Address:*

**NORRIS SMALL 2
CAMINO ROAD
HARBORNE
BIRMINGHAM
B32 3XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE ELIZABETH
BAKER** *Address:* **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

Director 1 :

Name: **MR ALAN JOHN BAKER** *Address:* **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

Date of Birth: **14/04/1948** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS CHRISTINE ELIZABETH
BAKER** *Address:* **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

Date of Birth: **06/01/1952** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 22/02/2009

Name: **ALAN JOHN BAKER**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 22/02/2009

Name: **CHRISTINE ELIZABETH BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**