



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER STREET TECHNOLOGIES LIMITED**

Company Number: **07469385**

Date of this return: **14/12/2014**

SIC codes: **59111**
72190

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

Situation of Registered Office: **28 DEVONSHIRE PLACE MEWS**
LONDON
W1G 6DA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JEREMY ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15001
		<i>Aggregate nominal value</i>	15001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SSHALL HAVE ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15001
		<i>Total aggregate nominal value</i>	15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **15001 ORDINARY shares held as at the date of this return**
Name: **KEITH EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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