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Annual Return



Received for filing in Electronic Format on the: 17/01/2010

Company Name: BATHHOUSE RESTORATION LIMITED

Company Number: 06268428

Company Details

Period Ending: 28/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3710

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 WEST AVE, OLDFIELD

PARK

BATH

AVON

BA2 3QE

Details of Officers of the Company

Director 1:

Name: PAUL MCGOWAN Address: 2 WEST AVE

OLDFIELD PARK

BATH AVON BA2 3QE

Date of Birth: Nationality: Occupation:

31/05/1967 BRITISH ANTIQUES

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/09/2009

Name: PAUL MCGOWAN

Address:

Authorisation

Date Authorised: 17/01/2010 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$