



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LHH6Z**

*Company Name:* **THE BLISS BATH COMPANY LTD**

*Company Number:* **07627898**

*Date of this return:* **10/05/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 22 WATERLOO PARK  
WATERLOO IND EST  
BIDFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
B50 4JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DELIA**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **9 UNION ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5NB**

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

*Date of Birth:*    **08/01/1962**                      *Nationality:*    **UK**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE LOUISE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **UNIT 22 WATERLOO PARK  
WATERLOO IND EST  
BIDFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
B50 4JG**

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

*Date of Birth:* **28/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHRISTOPHER**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **UNIT 22 WATERLOO PARK  
WATERLOO IND EST  
BIDFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
B50 4JG**

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

*Date of Birth:*    **22/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : 40 ORD shares held as at the date of this return  
*Name:* STEPHEN SMITH

*Shareholding 2* : 40 ORD shares held as at the date of this return  
*Name:* CLAIRE LOUISE SMITH

*Shareholding 3* : 40 ORD shares held as at the date of this return  
*Name:* DELIA NEWMAN

## *Authorisation*

*Authenticated*

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

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