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Companies House
— for the record —

Annual Return

Company Name: BATHROOM SOLUTIONS (CORNWALL) LIMITED

Company Number: 05522495



XXNXVHM6

Received for filing in Electronic Format on the: 02/08/2006

Company Details

Period Ending: 29/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O FOLLETT & STOCK
TRURO BUSINESS PARK
THREEMILESTONE TRURO
CORNWALL
TR4 9NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TBP CORPORATE SERVICES
LIMITED

Address: FOLLETT STOCK
TRURO BUSINESS PARK
TRURO
CORNWALL TR4 9NH

Director 1:

Name: REGAN DAVID MATTHEWS
Date of Birth: 05/10/1959
Nationality: BRITISH
Occupation: BUSINESS PROPRIETOR

Address: OCTOBER COTTAGE
UNITED ROAD CARHARRACK
REDRUTH
CORNWALL TR16 5QY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2006

Name: **REGAN MATTHEWS**

Address: **OCTOBER COTTAGE
UNITED ROAD
CARHARRACK
REDRUTH
CORNWALL
UNITED KINGDOM TR16 5QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**