



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X025QC4A**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **13 SUMMERLAYS PLACE (BATH) COMPANY LIMITED**

*Company Number:* **03229194**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 3 13 SUMMERLAYS  
PLACE  
BATH  
NORTH EAST SOMERSET  
BA2 4HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WINSTON GORDON COOPER  
SWABY**

*Address:* **13 SUMMERLAYS PLACE FLAT 1  
BATH  
AVON  
BA2 4HN**

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*Director 1 :*

*Name:* **YATIN DAWADA**

*Address:* **31 SAINT ANDREWS AVENUE  
SUDBURY  
MIDDLESEX  
HA0 2QB**

*Date of Birth:* **30/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER SOFTWARE**

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## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**WINSTON SWABY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**EUNICE MARCIA RODEIGUES DE SILVA YOUNGS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**YATIN DAWADA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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