



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/02/2009

Company Name: AIDAPT BATHROOMS LIMITED

Company Number: 02464054

Company Details

Period Ending: 26/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

LANCOTS LANE SUTTON
OAK
ST HELENS
MERSEYSIDE
WA9 3EX

*Register of
Members Address:*

LANCOTS LANE,
SUTTON OAK ST
HELENS
MERSEYSIDE
WA9 3EX

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK BENYON**

Address: **HOLMPATRICK HOUGHTONS LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5LD**

Director 1 :

Name: **MR MARK BENYON**

Address: **HOLMPATRICK HOUGHTONS LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5LD**

Date of Birth: **22/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD JOHN JEFF FOX**

Address: **74A CHURCH LANE
LOWTON
CHESHIRE
WA3 2PX**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TREVOR JOSEPH LYNCH** Address: **10 ASH GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0DZ**

Date of Birth: **19/05/1966** Nationality: **BRITISH** Occupation: **MANAGER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 26/01/2009

Name: **AIDAPT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

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