



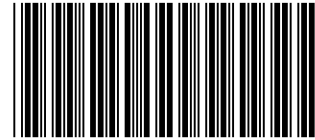
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BAHARI LIMITED**

*Company Number:* **01125726**



XGIDYX47

*Received for filing in Electronic Format on the:* **11/02/2008**

### Company Details

*Period Ending:* **10/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**19 BEECH LANE  
EARLEY  
READING  
BERKSHIRE  
RG6 5PT**

*Register of*  
*Members Address:*

**89 FORE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1AA**

*Register of Debenture*  
*Holders Address:*

**89 FORE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1AA**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR NICHOLAS JOHN COVEYDUCK** *Address:* **10 FLETE HOUSE  
ERMINGTON  
IVYBRIDGE  
DEVON PL21 9NX**

*Director 1:*

*Name:* **MISS CHANIA GILLIAN  
DEBORAH COVEYDUCK** *Address:* **10 FLETE HOUSE  
FLETE  
IVYBRIDGE  
DEVON PL21 9NX**  
*Date of Birth:* **02/06/1960**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **EDWARD ANDREW  
COVEYDUCK** *Address:* **19 BEECH LANE  
EARLEY  
READING  
BERKSHIRE RG6 5PT**

*Date of Birth:* **01/05/1985**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Director 3:*

*Name:* **KATHERINE AMANDA  
COVEYDUCK** *Address:* **95 DITCHLING RISE  
BRIGHTON  
EAST SUSSEX BN1 4QP**

*Date of Birth:* **02/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Director 4:*

*Name:* **MR NICHOLAS JOHN  
COVEYDUCK** *Address:* **10 FLETE HOUSE  
ERMINGTON  
IVYBRIDGE  
DEVON PL21 9NX**

*Date of Birth:* **15/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **HOLIDAY PARK  
PROPRIETOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>20000</b>                       | <b>GBP20000</b>                                     |
| <b>TOTALS</b>             | <b>20000</b>                       | <b>GBP20000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**19999 ORDINARY Shares held as at 10/02/2008**

*Name:* **NICHOLAS JOHN COVEYDUCK**

*Address:* **10 FLETE HOUSE  
FLETE  
IVYBRIDGE  
DEVON PL21 9NX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:* **V.A. COVEYDUCK**

*Address:* **10 FLETE HOUSE  
FLETE  
IVYBRIDGE  
DEVON PL21 9NX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**