



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH FLO LIMITED**

Company Number: **03365451**

Date of this return: **29/03/2013**

SIC codes: **46740**

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

Situation of Registered Office: **18 THE BROADWAY
EAST LANE
WEMBLEY
MIDDLESEX
HA9 8JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REKHA**

Surname: **MISTRY**

Former names:

Service Address: **58 ABERCORN CRESCENT
SOUTH HARROW
MIDDLESEX
HA2 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJNI**

Surname: **MISTRY**

Former names:

Service Address: **58 ABERCORN CRESCENT
SOUTH HARROW
MIDDLESEX
HA2 0PT**

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

Date of Birth: **22/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED 100 SHARES AGGREGATE VALUE: £100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RAJNI MISTRY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **REKHA MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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