



Companies House
— for the record —

363a^(ef)

Annual Return



XX3ZQ82W

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **ABC BATHROOMS LTD**

Company Number: **04674866**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**ROSE COTTAGE, 12 THE
PILL
PORTSKEWETT
CALDICOTT
MONMOUTHSHIRE
NP26 5JQ**

*Register of
Members Address:*

**ROSE COTTAGE, 12
THE PILL
PORTSKEWETT
CALDICOTT
MONMOUTHSHIRE
NP26 5JQ**

*Register of Debenture
Holders Address:*

**ROSE COTTAGE, 12
THE PILL
PORTSKEWETT
CALDICOTT
MONMOUTHSHIRE
NP26 5JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATIE ELIZABETH GATT**

Address: **ROSE COTTAGE 12 THE PILL,
PORTSKEWETT
CALDICOT
GWENT
NP26 5JQ**

Director 1 :

Name: **KATHRYN ELIZABETH
GATT**

Address: **12 THE PILL TREETOPS
PORTSKEWETT
CALDICOT
MONMOUTHSHIRE
NP26 5JQ**

Date of Birth: **24/04/1960** *Nationality:* **British**

Occupation: **SECRETARY**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name:

A GATT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name:

K E GATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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