



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BATHROOMS LTD**

Company Number: **04674866**

Date of this return: **21/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **ROSE COTTAGE 12 THE PILL
PORTSKEWETT
CALDICOTT
MONMOUTHSHIRE
NP26 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE ELIZABETH**

Surname: **GATT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN ELIZABETH**

Surname: **GATT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DISTRIBUTION & PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-21
Name: A GATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-21
Name: K E GATT

Authorisation

Authenticated

This form was authorised by one of the following:

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