



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5CE88V3**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* **ABSOLUTE BATHROOMS OF BATH LIMITED**

*Company Number:* **04701637**

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### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST  
SOMEREST  
BA1 3HJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH VALAIR WEBB**

*Address:* **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

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*Director 1 :*

*Name:* **JONATHAN ANTHONY WEBB**

*Address:* **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

*Date of Birth:* **28/12/1966**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **SARAH VALAIR WEBB**

*Address:* **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

*Date of Birth:* **13/07/1964**    *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 18/03/2009**

*Name:* **SARAH V WEBB**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 18/03/2009**

*Name:* **JONATHAN A WEBB**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

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