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Annual Return

Company Name:

BOB'S SUNBEDS LIMITED

Company Number:

04767964

Received for filing in Electronic Format on the: 23/05/2007

Y3870PSC

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9304

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

128A NEW STREET BURTON ON TRENT STAFFORDSHIRE

DE14 3QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA RUTH EYLEY

Address:

39 CALDWELL ROAD

LINTON

SWADLINCOTE

DERBYSHIRE DE12 6RX

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: SANDRA RUTH EYLEY

BRITISH

Address:

39 CAULDWELL ROAD

20/05/1960 LINTON

SWADLINCOTE

BANK CLERK DERBYSHIRE

Director 2:

Name: ROBERT WATTS Address: 39 CALDWELL ROAD

Date of Birth: 07/04/1956 LINTON

Nationality: BRITISH SWADLINCOTE

Occupation: SUNBED HIRE DE12 6RX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2007

Name: ROBERT WATTS

Address: 39 CAULDWELL ROAD

LINTON

SWADLINCOTE

DERBYSHIRE DE12 6RX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)