



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

XLWGLU3C

Company Name: **BOB'S SUNBEDS LIMITED**

Company Number: **04767964**

Date of this return: **13/05/2011**

SIC codes: **9304**

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

Situation of Registered Office: **128A NEW STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA RUTH**

Surname: **EYLEY**

Former names:

Service Address: **39 CALDWELL ROAD
LINTON
SWADLINCOTE
DERBYSHIRE
DE12 6RX**

Company Director 1

Type: **Person**

Full forename(s): **SANDRA RUTH**

Surname: **EYLEY**

Former names:

Service Address: **39 CAULDWELL ROAD
LINTON
SWADLINCOTE
DERBYSHIRE**

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

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WATTS**

Former names:

Service Address: **39 CALDWELL ROAD**
 LINTON
 SWADLINCOTE
 DERBYSHIRE
 DE12 6RX

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

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**
Occupation: **SUNBED HIRE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/05/2011 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 : **2 ORDINARY shares held as at 2011-05-13**
Name: **ROBERT WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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