



Companies House
— for the record —

363a_(ef)

Annual Return



X6PHICQT

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **5 UPPER EAST HAYES BATH LIMITED**

Company Number: **05535295**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 UPPER EAST HAYES
BATH
BA1 6LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE CLOSIER**

Address: **GROUND FLOOR FLAT 5 UPPER EAST
HAYES
BATH
AVON
BA1 6LN**

Director 1 :

Name: **CHARLOTTE CLOSIER**

Address: **GROUND FLOOR FLAT 5 UPPER EAST
HAYES
BATH
AVON
BA1 6LN**

Date of Birth: **18/03/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

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 | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name:

CHARLOTTE CLOSIER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

CHARLES FRUMER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

JULIE ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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