

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

18/11/2009

Company Name: **BAD HABITS LIMITED** 

Company Number: 05584236

Date of this return: 05/10/2009

SIC codes: 5242

Private company limited by shares Company Type:

Situation of Registered

10/12 DUNRAVEN PLACE

Office:

**BRIDGEND CF31 1JD** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): LORNA PHYLLIS

Surname: **JENKINS** 

Former names:

Service Address: 33 NEWCASTLE HILL

> **BRIDGEND CF31 4EY**

1 Company Director

Type: Person

Full forename(s): MR CHARLES HUW

Surname: **JENKINS** 

Former names:

Service Address: 33 NEWCASTLE HILL

**BRIDGEND** 

MID GLAMORGAN

**CF31 4EY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1933 Nationality: BRITISH

Occupation: MANAGER

Company Director

Type: Person

**JUSTIN LEE** *Full forename(s):* 

Surname: **JENKINS** 

Former names:

Service Address: 16 CLOS MAN-TEG

> **BROADLANDS BRIDGEND CF31 5BY**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1971 Nationality: BRITISH

Occupation: **MANAGER** 

3 Company Director

Type: Person

Full forename(s): LORNA PHYLLIS

Surname: **JENKINS** 

Former names:

Service Address: 33 NEWCASTLE HILL

> **BRIDGEND CF31 4EY**

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 07/09/1945

Occupation: **MANAGER** 

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP               | Number allotted<br>Aggregate nominal<br>value | 3      |
|---------------------------|-------------------------------|---|--------|
| Currency                  |                               | Amount paid<br>Amount unpaid                  | 1<br>0 |
| Prescribed<br>particulars | ORDINARY SHARES - FULL RIGHTS |   |        |

| Statement of Capital (Totals) |     |                                  |   |  |
|-------------------------------|-----|----------------------------------|---|--|
| Currency                      | GBP | Total number<br>of shares        | 3 |  |
|                               |     | Total aggregate<br>nominal value | 3 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009

Name: CHARLES JENKINS

Address:

| Shareholding 2: Name: | 1 ORDINARY Shares held as at 05/10/2009<br>LORNA JENKINS |
|-----------------------|--|
| Address:              |  |
| Shareholding 3:       | 1 ORDINARY Shares held as at 05/10/2009                  |
| Name:                 | JUSTIN JENKINS   |
| Address:              |  |
|                       | Authorisation  |

This form was authorised by one of the following:

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