



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **BATH GLOBAL LIMITED**

Company Number: **05723855**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 7 LAGGAN HOUSE
COLLEGE ROAD
BATH
BA1 5RU**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW WORDSWORTH**

Address: **9 FRANKLEY TERRACE
CAMDEN
BATH
BA1 6DP**

Director 1 :

Name: **SILAS WARREN**

Address: **FLAT 7 LAGGAN HOUSE
COLLEGE ROAD
BATH
BATH AND NORTH EAST SOMERSET
BA1 5RY**

Date of Birth:

03/12/1967

Nationality:

BRITISH

Occupation:

ENGINEERING MANAGER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name:

SILAS WARREN

Address:

**FLAT7 LAGGAN HOUSE, COLLEGE ROAD
BATH
BANES
BA15 RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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