



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y4MAX**

*Company Name:* **ABSOLUTE BATHROOMS OF BATH LIMITED**

*Company Number:* **04701637**

*Date of this return:* **15/04/2012**

*SIC codes:* **43220**  
**43290**

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

*Situation of Registered Office:* **231 NEWBRIDGE ROAD**  
**BATH**  
**BATH AND NORTHEAST SOMEREST**  
**BA1 3HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH VALAIR**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ANTHONY**

*Surname:*                            **WEBB**

*Former names:*

*Service Address:*                **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARAH VALAIR**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **231 NEWBRIDGE ROAD  
BATH  
BATH AND NORTHEAST SOMERSET  
BA1 3HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1964** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH V WEBB**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN A WEBB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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