



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWML880G

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* AQUA BAR (BATH) LIMITED

*Company Number:* 06067430

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*Company Details*

*Period Ending:* 25/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5530

*Registered Office  
Address:*

**66 CROSS STREET  
SALE  
CHESHIRE  
M33 7AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMELIA SCHIAVETTA**

*Address:* **THE GARDEN APPARTMENT 12 SNEYD  
PARK HOUSE GOODEVE ROAD  
BRISTOL  
AVON  
BS9 1PW**

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*Director 1 :*

*Name:* **DOMENICO POMO**

*Address:* **6 HIGH STREET  
STAPLE HILL  
BRISTOL  
AVON  
BS16 5HP**

*Date of Birth:*

**02/07/1975**

*Nationality:*

**Italian**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **EMELIA SCHIAVETTA**

*Address:* **THE GARDEN APPARTMENT 12 SNEYD  
PARK HOUSE GOODEVE ROAD  
BRISTOL  
AVON  
BS9 1PW**

*Date of Birth:*

**02/06/1966**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

Director 3 :

Name: **RICHARD PAUL SMITHSON** Address: **THE GARDEN APARTMENT 12 SNEYD  
PARK HOUSE  
GOODEVE ROAD  
BRISTOL  
BS9 1PW**

Date of Birth: **10/12/1949** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

Name: **RICHARD SMITHSON**

Address:

*Shareholding 2:* **1 ORDINARY Shares held as at 25/01/2009**

*Name:* **BENJAMIN SMITHSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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