



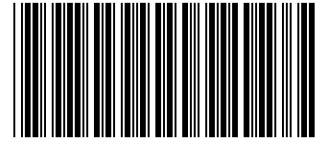
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Companies House
— for the record —

Annual Return

Company Name: **AQUA BAR (BATH) LIMITED**

Company Number: **06067430**



XH815X6C

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **25/01/2008**

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:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMELIA SCHIAVETTA**

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

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**

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 APPARTMENT
12 SNEYD PARK HOUSE
GOODEVE ROAD
BRISTOL BS9 1PW**

Date of Birth: **10/12/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 25/01/2008, 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 25/01/2008

Name: **RICHARD SMITHSON**

Address: **12 GOODEVE ROAD
BRISTOL
UNITED KINGDOM BS9 1PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**
