



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X160ENAR

*Company Name:* **PARKER BATH LIMITED**

*Company Number:* **00957283**

*Date of this return:* **30/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 5XF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **RICHARD MARK**

*Surname:* **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD MARK**

*Surname:*                **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEIF ERIK**

*Surname:* **MARTENSSON**

*Former names:*

*Service Address:* **LINNEGATAN 116  
MALMO  
216 18  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **27/07/1962**

*Nationality:* **SWEDISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8919</b>
		<i>Aggregate nominal value</i>	<b>8919</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>37983</b>
		<i>Aggregate nominal value</i>	<b>37983</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>17490</b>
		<i>Aggregate nominal value</i>	<b>17490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>285408</b>
		<i>Aggregate nominal value</i>	<b>428112</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64392</b>
		<i>Total aggregate nominal value</i>	<b>64392</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>285408</b>
		<i>Total aggregate nominal value</i>	<b>428112</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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*

<i>Shareholding 1</i>	<b>: 17490 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 2</i>	<b>: 285408 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 3</i>	<b>: 37983 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 4</i>	<b>: 8919 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>

## *Authorisation*

*Authenticated*

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

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