



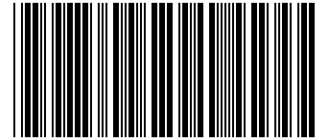
Companies House
— for the record —

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Annual Return

Company Name: **BAHAMAS LIMITED**

Company Number: **05330435**



XCVGYWNI

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PAUL COUCH**

Address: **GROVE HOUSE
MORETON ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL54 1EG**

Director 1:

Name: **DAVID PAUL COUCH** *Address:* **GROVE HOUSE
MORETON ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL54 1EG**

Date of Birth: **07/09/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER,
PARTN**

Director 2:

Name: **CHRISTOPHER CLIFFORD
DEACON** *Address:* **101 ORCHARD GROVE
CHALFONT ST PETER
BUCKS SL9 9ET**

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Director 3:

Name: **GARY TERENCE WILKINS** *Address:* **POPLAR FARM HOUSE
RAMSHOLT
WOODBIDGE
SUFFOLK IP12 3AA**

Date of Birth: **30/04/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR,
PARTNER**

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 12/01/2008, 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 12/01/2008

Name: **DAVID PAUL COUCH**

Address: **GROVE HOUSE
MORETON ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL54 1EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**