

AR01 (ef)

Annual Return



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Company Name: China Bathroom Co Limited

Company Number: 07163714

Date of this return: 19/02/2011

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

29 HIGH STREET

MORLEY LEEDS

WEST YORKSHIRE

ENGLAND LS27 9AL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP BRIAN

Surname: CHIDSEY

Former names:

Service Address: 6 WALSH LANE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS12 5EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1950 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS - NO RESTRICTIONS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-19

Name: PHILIP BRIAN CHIDSEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-19

1 shares transferred on 2010-02-19

Name: YORK PLACE COMPANY NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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