



Companies House

AR01 (ef)

Annual Return



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Company Name: BATHING UNDER THE SKY LIMITED

Company Number: 08017993

Date of this return: 03/04/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 1A MELBOURN STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIBOR**

Surname: **JURANEK**

Former names:

Service Address: **49 WHITECROFT ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA**

Surname: **WEISSOVA**

Former names:

Service Address: **49 WHITECROFT ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LS**

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

Date of Birth: **20/05/1970**

Nationality: **SLOVAK**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDRA WEISSOVA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LIBOR JURANEK

Authorisation

Authenticated

This form was authorised by one of the following:

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