



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X90C60TH**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **BATHROOMS PLUS (RUGELEY) LTD**

*Company Number:* **05485443**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITES 2 & 3, BOW  
STREET  
CHAMBERS, 1/2 BOW  
STREET  
RUGELEY  
STAFFORDSHIRE  
WS15 2BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET SHEILA BINFIELD**    *Address:* **12 ASHTREE BANK  
RUGELEY  
WS15 1HN**

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*Director 1 :*

*Name:* **ROBERT JOHN BINFIELD**    *Address:* **12 ASHTREE BANK  
RUGELEY  
WS15 1HN**

*Date of Birth:* **21/03/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/06/2008**

*Name:*

**ROBERT BINFIELD**

*Address:*

**12 ASHTREE BANK  
RUGELEY  
STAFFS  
WS15 1HN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**