



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEASDEN SUNBEDS LIMITED**

Company Number: **02596326**

Date of this return: **28/03/2014**

SIC codes: **77210**

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

Situation of Registered Office: **51 HARROWDENE ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH BERNADETTE**

Surname: **OSULLIVAN**

Former names:

Service Address: **7 BLAIR AVENUE
LONDON
ENGLAND
NW9 7LN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SEICIAL CIRCUMSTANCES ,SHARES DIVIDED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-13

Name: **MICHAEL O'SULLIVAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SARAH O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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