

AR01 (ef)

Annual Return



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Company Name: THE TREATMENT ROOMS LIMITED

Company Number: 04094401

Date of this return: 23/10/2015

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

CORNELIUS HOUSE 178-180 CHURCH ROAD

HOVE

EAST SUSSEX

BN3 2DJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: PP SECRETARIES LIMITED

Registered or

principal address: CORNELIUS HOUSE 178-180

CHURCH ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 2DJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06141195

Company Director 1

Type: Person

Full forename(s): CLARE

Surname: ROGERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1963 Nationality: BRITISH

Occupation: BEAUTY THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CLARE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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