



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **ONE FOR ONE'S BEAUTY LIMITED**

Company Number: **04372667**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**HILLTOP MANOR
WHITEWAY
GLOUCESTERSHIRE
GL6 7ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE ANN GRAHAM**

Address: **HILLTOP MANOR
WHITEWAY
GLOUCESTERSHIRE
GL6 7ER**

Director 1 :

Name: **CINDY JANE CREED**

Address: **141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT**

Date of Birth:

17/12/1969

Nationality:

BRITISH

Occupation:

REPRESENTATIVE

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>
ORDINARY	3	GBP3
ORDINARY A	49	GBP49
ORDINARY B	49	GBP49
ORDINARY C	99	GBP99
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY A Shares held as at 13/02/2008

Name: CINDY CREED
Address: 141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT

Shareholding 2:

49 ORDINARY B Shares held as at 13/02/2008

Name: CINDY CREED
Address: 141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT

Shareholding 3:

3 ORDINARY Shares held as at 13/02/2008

Name: CINDY CREED
Address: 141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT

Shareholding 4:

99 ORDINARY C Shares held as at 13/02/2008

Name:

CINDY CREED

Address:

**141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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