



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

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Company Name: **ELLIS TAYLOR BEAUTY STUDIO LIMITED**

Company Number: **04535973**

Date of this return: **16/09/2012**

SIC codes: **96020**

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

Situation of Registered Office: **1ST FLOOR GLOUCESTER HSE
CLARENCE CT, RUSHMORE HILL
ORPINGTON
KENT
BR6 7LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **OSEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967**

Nationality: **BRITISH**

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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: CLAIRe LOUISE OSEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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