



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Skin Deep Health and Beauty Clinic Ltd**

Company Number: **04598610**

Date of this return: **22/11/2012**

SIC codes: **96020**

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

Situation of Registered Office: **14 A MAIN STREET
COCKERMOUTH
CUMBRIA
ENGLAND
CA139LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS KEELEY ELIZABETH**

Surname: **MCCARREN**

Former names:

Service Address: **1 MONA STREET
ARLECDON
FRIZINGTON
CUMBRIA
ENGLAND
CA26 3UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NAOMI CATHERINE**

Surname: **SANDER**

Former names:

Service Address: **66 ULLSWATER AVENUE
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIED ONE VOTE EACH SHARE IS ENTITLED TO DIVIDEND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CLASSES OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED. (I) FIRST IN PAYING THE HOLDERS OF THE ORDINARY SHARES AND THE 'A' ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON. (II) NEXT AND SUBJECT TO (I) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **10 ORDINARY shares held as at the date of this return**

Name: **KEELEY ELIZABETH MCCARREN**

Shareholding 2 : **1 'A' ORDINARY shares held as at the date of this return**

Name: **KEELEY ELIZABETH MCCARREN**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**

Name: **NAOMI CATHERINE SANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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