



Companies House
— for the record —

AR01 (ef)

Annual Return



XE2DGIZN

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **BLACK ORCHID (TATTOO AND BODY PIERCING) LIMITED**

Company Number: **04719257**

Date of this return: **01/04/2010**

SIC codes: **5263**

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

Situation of Registered Office: **12 TENTERCROFT STREET
LINCOLN
LN5 7DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **HANNAH**

Former names:

Service Address: **14 LYNN WELL CLOSE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1DS**

Company Director **1**

Type: **Person**

Full forename(s): **LEE SCOTT**

Surname: **HANNAH**

Former names:

Service Address: **14 LYNN WELL CLOSE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-11-07** *Nationality:* **BRITISH**

Occupation: **WHOLESALE RETAIL**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNNE**
Surname: **HANNAH**
Former names:
Service Address: **14 LYNN WELL CLOSE**
 SKEGNESS
 LINCOLNSHIRE
 UNITED KINGDOM
 PE25 1DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-12-30** *Nationality:* **OTHER**
Occupation: **WHOLESALE RETAIL**

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
<i>Prescribed particulars</i>	RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985		

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 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 01/04/2010

Name: **LYNNE HANNAH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/04/2010

Name: **LEE SCOTT HANNAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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