



Companies House

AR01 (ef)

Annual Return



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X5460NQB

Company Name: **Black Orchid (Tattoo And Body Piercing) Limited**

Company Number: **04719257**

Date of this return: **01/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
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**

There are no records kept at the above address

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): **MR LEE SCOTT**

Surname: **HANNAH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965** *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: UNITED KINGDOM

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;(C)ALL OTHER DISTRIBUTIONS.

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 01/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LEE SCOTT HANNAH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYNNE HANNAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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