



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

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Company Name: **BEAUTY ABOVE (SEDGLEY) LIMITED**

Company Number: **05237432**

Date of this return: **21/09/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O KJJ ACCOUNTANCY SERVICES LTD
EMBASSY HOUSE EMBASSY TRADING ESTATE
ATTWOOD STREET, LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8RY**

Single Alternative Inspection Location (SAIL)

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

**C/O KJJ ACCOUNTANCY SERVICES LTD
EMBASSY HOSE EMBASSY BUSINESS PARK
ATTWOOD STREET
LYE, STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8RY**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEANNE ELIZABETH**

Surname: **MARLOW**

Former names:

Service Address: **107 BATH STREET
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1LT**

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE ELIZABETH**

Surname: **MARLOW**

Former names:

Service Address: **107 BATH STREET
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1981** *Nationality:* **OTHER**

Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **SULLIVAN**

Former names:

Service Address: **37 HIGHVIEW
WOLVERHAMPTON
WEST MIDLANDS
WV14 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1973** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DISTRUBUTION OR DIVIDEND PAYMENT.

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 21/09/2014 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 shares held as at the date of this return**
Name: **LEANNE ELIZABETH MARLOW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ELIZABETH SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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