

363a (ef)

Annual Return



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Company Name: AURA OF BEAUTY LTD

Company Number: 05291124

Company Details

Period Ending: 18/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

21 ST. THOMAS STREET BRISTOL BS1 6JS

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	CHRISTOPHER	WEST	Address	T ROBINIA CLOS CHARLTON KING CHELTENHAM GL53 8PR	
Director	· 1 :				
Name:	ALISON WEST		Address:	1 ROBINIA CLOSE CHARLTON KING CHELTENHAM GL53 8PR	
Date of B	irth: 14/01/1961	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR
Director	· 2 :				
Name:	CHRISTOPHER	WEST	Address:	1 ROBINIA CLOSE CHARLTON KING CHELTENHAM GL53 8PR	
Date of B	irth: 26/12/1945	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/11/2008

Name:

ALISON RUTH WEST

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/11/2008

Name:

CHRISTOPHER SIGMUND WEST

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 03/01/2009	Authenticated: Yes (E/W)