

AR01 (ef)

Annual Return



X17AWEJV

Received for filing in Electronic Format on the: 21/04/2012

Company Name:

Absolutely Nails And Beauty Ltd

Company Number:

05403581

Date of this return:

30/03/2012

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

WINDRUSH HOUSE 15 MARSHALL AVENUE

WORTHING

WEST SUSSEX UNITED KINGDOM

BN14 0ES

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MRS CAROLE SUSAN | | | |
|--|---|--|--|--|
| Surname: | AUSTIN | | | |
| Former names: | | | | |
| Service Address: | GEORGE & DRAGON HOUGHTON ARUNDEL WEST SUSSEX ENGLAND BN18 9LW | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 16/10/1958 Occupation: BEAUTICL | Nationality: BRITISH | | | |

Company Director 2

Type: Person

Full forename(s): MRS EMILIE JAYNE

Surname: FENUIK

Former names:

Service Address: 1 SEA SPRAY AVENUE

SHOREHAM BY SEA

WEST SUSSEX ENGLAND BN43 5PR

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1986 Nationality: BRITISH

Occupation: BEAUTICIAN

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
|---------------------------|-----------------|---|-------------|
| Prescribed partic | | • • | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: EMILIE JAYNE FENUIK

Authorisation

Authenticated

This form was authorised by one of the following:

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