



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2011**

Company Name: **Absolutely Nails and Beauty Ltd**

Company Number: **05403581**

Date of this return: **30/03/2011**

SIC codes: **9302**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE SUSAN**

Surname: **AUSTIN**

Former names:

Service Address: **GEORGE & DRAGON HOUGHTON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **EMILIE JAYNE**

Surname: **FENIUK**

Former names:

Service Address: **1 SEA SPRAY AVENUE
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
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	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1 ORDINARY shares held as at 2011-03-30**
Name: **EMILIE JAYNE FENIUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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