



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BEAUTY & NAILS LIMITED**

Company Number: **05600377**

Date of this return: **21/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **6 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9TX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANTONY**

Surname: **MOWBRAY**

Former names:

Service Address: **20 WINSTONION ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2JE**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALISON**

Surname: **GORE**

Former names:

Service Address: **6 KINGSLEY GARDENS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 7TE**

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

Date of Birth: **05/01/1972**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	£1 VOTING SHARES		

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 21/10/2009 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 21/10/2009

Name: **ALISON GORE**

Address:

Presenter information

Contact Name: **Andorran Limited**
Address: **Miss Sarah Garside**
 6 Manor Park Business
 Centre
 Mackenzie Way
 Cheltenham
 GL51 9TX

Authorisation

Authenticated

This form was authorised by one of the following:

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