



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTAIQEI4

Received for filing in Electronic Format on the: **29/10/2009**

---

*Company Name:* **101 THE BEAUTY STUDIO LIMITED**

*Company Number:* **05600689**

*Date of this return:* **24/10/2009**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **101 WALKERGATE,  
BEVERLEY,  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 9BP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FINNIES LIMITED**

*Registered or principal address:* **4-6 SWABYS YARD  
WALKERGATE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 9BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05668843**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CARR**

*Former names:*

*Service Address:* **11 WEST END GARDENS  
NAFFERTON  
DRIFFIELD  
EAST YORKSHIRE  
ENGLAND  
YO25 4QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1966** *Nationality:* **BRITISH**

*Occupation:* **BEAUTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**HELEN CARR**

*Address:*

## Presenter information

---

*Contact Name:* **FINNIES**  
*Address:* **MR N AUTON**  
**FINNIES**  
**SWABYS YARD**  
**WALKERGATE**  
**BEVERLEY**  
**HU17 9BZ**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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