

AR01 (ef)

Annual Return

19/11/2015



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Received for filing in Electronic Format on the:

101 The Beauty Studio Limited

Company Number: 05600689

Date of this return: **24/10/2015**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

101 WALKERGATE

BEVERLEY

EAST YORKSHIRE

ENGLAND HU17 9BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: FINNIES LTD

Registered or

principal address: 4-6 SWABY'S YARD WALKERGATE

BEVERLEY

EAST YORKSHIRE

ENGLAND HU17 9BZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05668843

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: **/09/1966 Nationality: BRITISH

Occupation: BEAUTICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: HELEN CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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