



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BEAUTY SALON LIMITED**

Company Number: **05635112**

Date of this return: **24/11/2012**

SIC codes: **86900**
96020

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

Situation of Registered Office: **20 WELLINGTON ROAD**
MUXTON
TELFORD
TF2 8NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **GOODWIN**

Former names:

Service Address: **48 SOUTHGATE
SUTTON HILL
TELFORD
TF7 4HE**

Company Director ***1***

Type: **Person**
Full forename(s): **CLAIRE JANE**

Surname: **GOODWIN**

Former names:

Service Address: **201 TRENCH ROAD
TRENCH
TELFORD
TF2 7DX**

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

Date of Birth: **18/03/1974** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
NONE			

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 24/11/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **CLAIRE JANE GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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