Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2014**

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Company Name:	**ABSOLUTE BEAUTY SALON LIMITED**
Company Number:	**05635112**
Date of this return:	**24/11/2013**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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.