



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONLINE BEAUTY LIMITED**

*Company Number:* **06081835**

*Date of this return:* **05/02/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **12 WENSLEYDALE  
DROITWICH  
WORCS  
WR9 8PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* HEATON

*Former names:*

*Service Address:* 6 ISAACS WAY  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 8UZ

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* HEATON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/01/1980

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLINT**

*Surname:* **HEATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS REGARDS BOTH DIVIDENDS AND CAPITAL (INCLUDING ON WINDING-UP).

## 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 05/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA HEATON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLINT HEATON**

## *Authorisation*

*Authenticated*

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

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