



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE BEAUTY LIMITED**

Company Number: **06081835**

Date of this return: **05/02/2015**

SIC codes: **47910**

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

Situation of Registered Office: **CHATSWORTH THE HOLLOWAY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: HEATON

Former names:

Service Address: **3 CHARLOTTE BRONTE DRIVE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7HU**

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: **ENGLAND**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **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.