Companies House
— for the record —

# 363a (ef)

**Annual Return**

X4BL14PR

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ABSTRACT BEAUTY G LTD**

*Company Number:* **06378958**

## *Company Details*

*Period Ending:* **24/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Pricipal Business Activities:*

*SIC codes:*

**9302**

*Registered Office Address:*

**113 WALLASEY ROAD**
**WALLASEY**
**MERSEYSIDE**
**CH44 2AA**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE LOUISE MARTIN** *Address:* **109 BELVIDERE ROAD**
**WALLASEY**
**CH45 4PS**

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*Director 1 :*

*Name:* **MARION OLIVIA LUND** *Address:* **109 BELVIDERE ROAD**
**WALLASEY**
**MERSEYSIDE**
**CH45 4PS**

*Date of Birth:* **28/05/1954** *Nationality:* **BRITISH** *Occupation:* **HOME CARE ORGANISER**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1** | **GBP1** |
| *TOTALS* | | |
| | **1** | **GBP1** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **MARION OLIVIA LUND**

*Address:* **109 BELVIDERE ROAD**
**WALLAEY**
**WIRRAL**
**CH45 4PS**

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **10/11/2008** *Authenticated:* **Yes (E/W)**

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