



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HDWJS

Company Name: **MULBERRY BEAUTY SALON LIMITED**

Company Number: **06520875**

Date of this return: **03/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219 BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LESLEY JANE**

Surname: **CARRUTHERS**

Former names:

Service Address: **WOODLAND VIEW THE SQUARE
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

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 03/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LESLEY CARRUTHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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