



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

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Company Name: **SERENITY - THE BEAUTY CLINIC (UK) LTD**

Company Number: **06608574**

Date of this return: **02/06/2013**

SIC codes: **96020**

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

Situation of Registered Office: **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VICKERS REYNOLDS & CO LIMITED**

*Registered or
principal address:* **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 8EL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05757308**

Company Director ***I***

Type: **Person**

Full forename(s): **KULDIP**

Surname: **SIDHU**

Former names:

Service Address: **138 HILL TOP
WEST BROMWICH
WEST MIDLANDS
B70 0SH**

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

Date of Birth: **10/03/1979**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
NONE			

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 02/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KULDIP SIDHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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