



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBEAUTY LIMITED**

Company Number: **06659092**

Date of this return: **29/07/2011**

SIC codes: **5233**

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

Situation of Registered Office: **BUSINESS DEVELOPMENT CENTRE 24 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **YOUNG**

Former names:

Service Address: **13 LON Y PLAS
JOHNSTOWN
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS JANE LOUISE**

Surname: **HODGSON**

Former names:

Service Address: **13 LON Y PLAS
JOHNSTOWN
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3NJ**

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

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**

Occupation: **E-RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **YOUNG**

Former names:

Service Address: **13 LON Y PLAS
JOHNSTOWN
CARMARTHEN
CARMARTHENSHIRE
SA31 3NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at 2011-07-29
Name: JANE LOUISE HODGSON

Shareholding 2 : 1 ORDINARY B shares held as at 2011-07-29
Name: ADRIAN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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