



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKHQJV**

*Company Name:* **Ebeauty Limited**

*Company Number:* **06659092**

*Date of this return:* **29/07/2015**

*SIC codes:* **47750**  
**47910**

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

*Situation of Registered Office:* **CARDIFF GATE BUSINESS PARK MALTHOUSE AVENUE**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF23 8RU**

**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  
WALES  
SA31 3NJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE LOUISE**

*Surname:*                            **HODGSON**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

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

*Company Director*    **2**

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

*Surname:*                                **YOUNG**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ATTEND AND VOTE AT AND RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY AS HOLDERS OF ORDINARY SHARES IN THE COMPANY.

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

### *Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JANE LOUISE HODGSON

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*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.