



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2009**

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*Company Name:* **ABSOLUTE VANITY SOLUTIONS LIMITED**

*Company Number:* **06729054**

*Date of this return:* **21/10/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 11 SANDFIELDS BUSINESS CENTRE  
PORT TALBOT  
SA12 7PT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SCOTT**

*Surname:* **MELLOR**

*Former names:*

*Service Address:*           **62 HENFAES ROAD  
TONNA  
NEATH  
WEST GLAMORGAN  
SA11 3EX**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **SCOTT**

*Surname:*               **MELLOR**

*Former names:*

*Service Address:*       **62 HENFAES ROAD  
TONNA  
NEATH  
WEST GLAMORGAN  
SA11 3EX**

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

*Date of Birth:*   **11/05/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL LLEWELLYN**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **25 CLOS YSBYTY**  
   **CIMLA**  
   **NEATH**  
   **WEST GLAMORGAN**  
   **SA11 3PH**

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

*Date of Birth:*   **27/02/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND PARTICIPATING IN WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**50 ORDINARY Shares held as at 21/10/2009**

*Name:*

**NIGEL LLEWELLYN ROBERTS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 21/10/2009**

*Name:*

**SCOTT MELLOR**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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