Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2013**

X1Z6SU7T

Company Name:	**ABSOLUTE BEAUTY NORTH EAST LIMITED**
Company Number:	**06731866**
Date of this return:	**23/10/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RACHAEL BROWN** **3 HOLBURN WALK** **EAST MOOR VILLAGE GREAT PARK** **NEWCASTLE** **TYNE AND WEAR** **ENGLAND** **NE13 9BG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS RACHAEL LOUISE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR AESTHETIC NURSE PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

I CAN VOTE AT A MEETING THERE ARE DIVIDENDS ATTACHED TO THE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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: **RACHAEL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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