



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSQ1CM8M

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*Company Name:* **ABARNA HERBAL BEAUTY CLINIC LTD**

*Company Number:* **06967384**

*Date of this return:* **20/07/2010**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **33 WESTSIDE  
HENDON  
LONDON  
NW4 4XD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GEORGE BALANATHAN**

*Surname:*                           **CLIFFORD**

*Former names:*

*Service Address:*                **33 WESTSIDE  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 4XD**

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

*Date of Birth:*   **17/04/1974**

*Nationality:*   **SRI LANKAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ABARNA**

*Surname:* **GEORGE BALANATHAN**

*Former names:*

*Service Address:* **33 WESTSIDE  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 4XD**

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

*Date of Birth:* **12/11/1975**

*Nationality:* **SRI LANKAN**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>BASIC RIGHTS ARE APPLICABLE</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 20/07/2010 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 2010-07-20  
*Name:* ABARNA GEORGE BALANATHAN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-20  
*Name:* GEORGE BALANATHAN CLIFFORD

### *Authorisation*

*Authenticated*

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

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