



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE BEAUTY (WIMBLEDON) LIMITED**

*Company Number:* **07043634**

*Date of this return:* **15/10/2010**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **2 COBDEN MEWS  
90 THE BROADWAY  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AZRA**

*Surname:* **HEYER**

*Former names:*

*Service Address:* **HIGH CEDARS HALLIFORD ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 8RU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AZRA**

*Surname:*                **HEYER**

*Former names:*

*Service Address:*        **HIGH CEDARS HALLIFORD ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 8RU**

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

*Date of Birth:*    **07/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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* : 100 ORDINARY shares held as at 2010-10-15  
*Name:* AZRA HEYER

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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.