



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **Affinity Beauty Ltd**

Company Number: **07075894**

Date of this return: **13/11/2011**

SIC codes: **96020**

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

Situation of Registered Office: **115-116 SPON END
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HARKANWAL PREET**

Surname: **GREWAL-SHAH**

Former names:

Service Address: **65 MONTALT ROAD
COVENTRY
UNITED KINGDOM
CV3 5LT**

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

Date of Birth: **02/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1VOTE PER SHARE FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARKANWAL PREET GREWAL-SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRANPREET KAUR RANDHAWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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