



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Affinity Beauty Ltd**

*Company Number:* **07075894**

*Date of this return:* **13/11/2014**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ABBAS**

*Surname:* **SHAH**

*Former names:*

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

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

*Date of Birth:* **18/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>1VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HARKANWAL PREET GREWAL-SHAH**

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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.