



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFPF1QOV

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*Company Name:* **AC BEAUTY LTD**

*Company Number:* **07101723**

*Date of this return:* **11/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3865087**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CIA**

*Surname:* **EKSTROM**

*Former names:*

*Service Address:* **FREJGATAN 13  
STOCKHOLM  
SWEDEN  
11479**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **25/02/1965** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* JUNGARVE

*Former names:*

*Service Address:* MYRANGSVAEGEN 109  
HUDDINGE  
SWEDEN  
14137

*Country/State Usually Resident:* SWEDEN

*Date of Birth:* 14/03/1971 *Nationality:* SWEDISH

*Occupation:* COMPANY 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 11/12/2010 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 2010-12-11  
*Name:* ANN JUNGARVE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-11  
*Name:* CIA EKSTROM

## *Authorisation*

*Authenticated*

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

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