



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **ABSOLUTE BEAUTY CLINIC LIMITED**

Company Number: **07163390**

Date of this return: **19/02/2014**

SIC codes: **96020**

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

Situation of Registered Office: **NUMBER 5 STONE MILL
COURT STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MOORE**

Former names:

Service Address: **60 FORE STREET
TROWBRIDGE
UNITED KINGDOM
BA14 8ET**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MICHAELA**

Surname: **DOYLE**

Former names:

Service Address: **60 FORE STREET
TROWBRIDGE
UNITED KINGDOM
BA14 8ET**

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

Date of Birth: **31/03/1984**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 19/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAELA DOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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