



Annual Return

Company Name: **Beautique (SW) Ltd**

Company Number: **07261411**



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Company Name: **Beautique (SW) Ltd**

Company Number: **07261411**

Date of this return: **21/05/2016**

Sic Codes: **96020**

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

Situation of **THE OLD SCHOOL THE STENNACK ST IVES CORNWALL**

Registered Office: **UNITED KINGDOM TR26 1QU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS BEVERLEY JOAN**
Surname: **COOKE**
Service Address: **CHENOWETH PENGERSICK LANE PENZANCE PRAA SANDS
UNITED KINGDOM TR20 9SN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **BEAUTICIAN**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS CHELSEA REYES GILL**
Surname: **JELBERT**
Service Address: **CHENOWETH PENGERSICK LANE PENZANCE PRAA SANDS
UNITED KINGDOM TR20 9SN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1992** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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

