



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADIANCE BEAUTY SALON LTD**

Company Number: **07265792**

Date of this return: **26/05/2014**

SIC codes: **96020**

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

Situation of Registered Office: **UNIT 1 BYNGS BUSINESS PARK, SOAKE ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE SYLVIA**

Surname: **HEELAN**

Former names: **HOARE**

HILL

Service Address: **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK
SOAKE ROAD, DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6QX**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA ANN**

Surname: **EAMES**

Former names:

Service Address: **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK
SOAKE ROAD, DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6QX**

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

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**

Occupation: **BEAUTY TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL FIONA**

Surname: **WHITE**

Former names: **FOTHERGILL**

Service Address: **HEELAN ASSOCIATES LTD UNIT 1, BYNGS BUSINESS PARK
SOAKE ROAD, DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6QX**

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

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**

Occupation: **BEAUTY TECHNITION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **RACHEL FIONA WHITE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA ANN EAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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