Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2012**

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Company Name:	**AQUAGEM BEAUTY LTD**
Company Number:	**07390913**
Date of this return:	**29/09/2012**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PLAZA BUILDING 102 LEE HIGH RD** **LEWISHAM** **LONDON** **ENGLAND** **SE13 5PT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS TUYET NGA**

Surname: **LUONG**

Former names:

Service Address: **80 SANDERLING WAY**
IWADE
SITTINGBOURNE
KENT
ENGLAND
ME9 8TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TUYET NGA LUONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NGOC LOAN LUONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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