

# **AR01** (ef)

### **Annual Return**



X28GJSGP

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Company Name:

**BEAUTYTHINGS LTD** 

Company Number:

07584952

Date of this return:

30/03/2013

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 BEWDLEY GRANGE

KIDDERMINSTER

ENGLAND DY11 6JZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JESS

Surname: SOUTHALL

Former names: POWDERHILL

Service Address: 2 BEWDLEY GRANGE

KIDDERMINSTER UNITED KINGDOM

DY116JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1974 Nationality: BRITISH

Occupation: BUSINESS OWNER

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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: JESS SOUTHALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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