

AR01 (ef)

Annual Return



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Company Name: BEAUTYTHINGS LTD

Company Number: 07584952

Date of this return: 30/03/2016

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

11 CHURCH VIEW

BEWDLEY

WORCESTERSHIRE

ENGLAND DY12 2BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JESS

Surname: SOUTHALL

Former names: POWDERHILL

Service Address: 11 CHURCH VIEW

BEWDLEY

WORCESTERSHIRE

ENGLAND DY12 2BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 30/03/2016 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.