



Companies House

AR01 (ef)

Annual Return



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Company Name: **By Mood Limited**

Company Number: **07690310**

Date of this return: **01/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MME YOLANDA GARDUNO**

Surname: **CUADROS**

Former names: **CUADROS**

CUADROS

CUADROS

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/12/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND IS ENTITLED TO ONE VOTE PER SHARE AND RIGHT TO ATTEND SHAREHOLDER MEETINGS. EACH SHARE RANKS PARI PASSU IN RESPECT OF DIVIDEND RIGHTS AND PAYMENTS AND ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YOLANDA GARDUNO CUADROS**

Authorisation

Authenticated

This form was authorised by one of the following:

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