

# **AR01** (ef)

#### **Annual Return**



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Company Name: AG NAIL BAR & BEAUTY LIMITED

Company Number: 08020566

*Date of this return:* **04/04/2013** 

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

TRIDENT BUSINESS CENTRE 89 BICKERSTETH ROAD

UNIT M228 TOOTING LONDON SW1Y 9SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): GINTARE

Surname: LUKOSIUNAITE

Former names:

Service Address: FLAT 3 50 KELLY AVENUE

LONDON ENGLAND SE15 5LH

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1986 Nationality: LITHUANIAN

Occupation: MANAGER

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Staten	nent of Capital	(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 04/04/2013 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: GINTARE LUKOSIUNAITE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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