



Companies House

AR01 (ef)

Annual Return



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Company Name: AG NAIL BAR & BEAUTY LIMITED

Company Number: 08020566

Date of this return: 04/04/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: PROACCOUNTS UK UNIT M228, 89 BICKERSTETH ROAD
TOOTING
LONDON
ENGLAND
SW17 9SH

Officers of the company

Company Director ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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 04/04/2014 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: **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.