



Companies House

AR01 (ef)

Annual Return



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Company Name: **Salon Twenty Twelve Ltd**

Company Number: **08097302**

Date of this return: **08/06/2016**

SIC codes: **96020**

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

Situation of Registered Office: **8 THE COURTYARD GOLDSMITH WAY
ELIOT BUSINESS PK
NUNEATON
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEANETTE**

Surname: **DOWLING**

Former names:

Service Address: **MOOR HOUSE STONEHOUSE LANE
CORLEY
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **O'BRIEN**

Former names:

Service Address: **50 SHERIFF AVENUE CANLEY
COVENTRY
UNITED KINGDOM
CV4 8FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JEANETTE DOWLING**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CLARE O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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