



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Salon Twenty Twelve Ltd**

*Company Number:* **08097302**

*Date of this return:* **08/06/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **8 THE COURTYARD ELIOT BUSINESS PK  
NUNEATON  
WARWICKSHIRE  
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:*    **21/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CLARE**

*Surname:*                           **O'BRIEN**

*Former names:*

*Service Address:*                **47 FARMAN ROAD EARLSDON  
COVENTRY  
ENGLAND  
CV5 6HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **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.