



Companies House

AR01 (ef)

Annual Return



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Company Name: **A BEAUTY SPOT LIMITED**

Company Number: **08176124**

Date of this return: **10/08/2015**

SIC codes: **96020**
96040

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

Situation of Registered Office: **3 PROVIDENCE AVENUE**
RAYNERS LANE
HARROW
MIDDLESEX
HA2 0WN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PARUL**

Surname: **JOSHI**

Former names: **LAHERU**

Service Address: **3 PROVIDENCE AVENUE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1969**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/08/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PARUL JOSHI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **AMISHA JOSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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