



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVE ME BEAUTY LIMITED**

Company Number: **08234460**

Date of this return: **01/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER NICHOLAS**

Surname: **GAUCI**

Former names:

Service Address: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

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

Date of Birth: **02/03/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **ROSENBERG**

Former names:

Service Address: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

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

Date of Birth: **28/03/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **0 ORDINARY (OLD PRE 21/08/2014) shares held as at the date of this return**
5 shares transferred on 2014-06-01

Name: **OLIVER NICHOLAS GAUCI**

Shareholding 2 : **9500 ORDINARY shares held as at the date of this return**

Name: **OLIVER NICHOLAS GAUCI**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **DANIEL ROSENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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