



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H AND H (BODY ADORNMENT) LIMITED**

*Company Number:* **08249974**

*Date of this return:* **11/10/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **4TH FLOOR  
35 PICCADILLY  
LONDON  
W1J 0LP**

**Officers of the company**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MISS HOLLY KAY**

*Surname:* **SILIUS**

*Former names:*

*Service Address:* **FLAT 1C, THE WAREHOUSE PRINCE GEORGE ROAD  
LONDON  
ENGLAND  
N16 8DL**

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

*Date of Birth:* **05/01/1984**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HANNAH MAY BERNI**

*Surname:*                                **WARNER**

*Former names:*

*Service Address:*                        **28 LONDON FIELDS EAST SIDE  
LONDON  
E8 3SA**

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

*Date of Birth:*   **30/10/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INCORPORATE NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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