



Companies House

AR01 (ef)

Annual Return



X3KJU58P

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Company Name: **Studioninety7 Beauty Limited**

Company Number: **08282802**

Date of this return: **06/11/2014**

SIC codes: **96020**

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

Situation of Registered Office: **70 NEW YATT ROAD HAILEY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS LYND SAY**

Surname: **WAITLAND**

Former names:

Service Address: **6 FOXBURROW LANE HAILEY
WITNEY
OXFORDSHIRE
ENGLAND
OX29 9UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1981** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 06/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LYND SAY WAITLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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