

AD01

Change of registered office address



Companies House

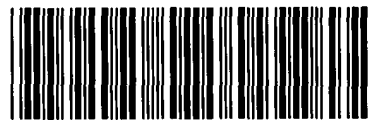
You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to change
a company's registered office
address.

☐ **What this form is NOT for**
You cannot use this form to change
the registered office address of a
Limited Liability Partnership (LLP).
If you want to do this, please use form
Change of registered office of a
limited liability partnership (LLP).

MONDAY



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27/03/2017

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COMPANIES HOUSE

1 Company details

Company number 0 8 3 1 3 2 7 1

Company name in full Health and Beauty network limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 New registered office address ①

The change in registered office address does not take effect until the Registrar
has registered this notice.

A person may validly serve any document on the company at its previous
registered office for 14 days from the date that a change of registered office is
registered.

Building name/number 64B

Street Delamere Road

Post town Hayes

County/Region Middlesex

Postcode U B 4 0 N N

① Change of registered office

For England and Wales companies,
the address provided can either be
in England or Wales.

For Welsh companies, the address
provided must be in Wales.

For companies registered in Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

AURA INDUSTRIES LTD

FOR THE YEAR ENDED 30TH JUNE 2016

NOTES TO THE ACCOUNTS

Directors report page two

1. ACCOUNTING POLICES

a) Accounting Conventions

The financial statements are prepared under the historical cost convention and in accordance with the companies Act 2006. As a small company, the company is entitled to exemption from FRSI, regarding funds flow statement.

b) Turnover

The turnover for the year was £51,371 .

c) Depreciation

Depreciation is provided on tangible fixed assets at the following rates:-

Motor Vehicles	-	25% on straight line basis.
Fixtures & Equipment	-	25% on reducing balance

2. SHARE CAPITAL

	<u>2016</u>	<u>2015</u>
Authorised Share Capital:		
Ordinary £1 Shares	£1.00	£1.00
Allotted, called up and fully paid		
Ordinary £1 Shares	£1.00	£1.00

3 DIRECTORS

There were the following appointments and resignations of Directors during the year ending 30th June 2016.

- None

The Board remains the same during the year ended 30th June 2016.