



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

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Company Name: **THE SOLENT MEDI SPA LTD**

Company Number: **08342395**

Date of this return: **28/12/2014**

SIC codes: **47750**

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

Situation of Registered Office: **72 ANGELICA WAY
WHITELEY
PO15 7HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCIE ANNE**

Surname: **A'BEAR**

Former names:

Service Address: **72 ANGELICA WAY
WHITELEY
UNITED KINGDOM
PO15 7HZ**

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

Date of Birth: **14/03/1977** *Nationality:* **BRITISH**

Occupation: **MEDICAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LUCIE A'BEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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