

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

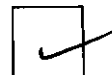
Company Number NI 064373

Company Name ABOUT FACE DAY SPA LTD

Company Type PRIVATE - LIMITED BY SHARE CAPITAL

Date 26/10/10

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

SUITE 4 COMMERCIAL MANS
93-97 MAIN ST
LARNE
BT40 145

THURSDAY



JXCNWOTS

JNI 04/11/2010 17
COMPANIES HOUSE

JNI 29/10/2010 334
COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

SUITE 4
COMMERCIAL MEWS
93-97 MAZOW ST
LARNE
BT40 14J

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companieshouse.gov.uk

Company Secretary

Forename SYRAN LTD
Surname _____
Address 248-266 Upper Newtownards
ROAD
Post Town BELFAST
County / Region _____
Post Code BT4 3EU
Country N. IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename KERRY
Surname ORR
Address 8 PLANTATION DRIVE
Post Town CARRICKFERGUS
County / Region CO ANTRIM
Post Code BT 38 9RE
Country N. IRELAND
Date of Birth 1 / 1 / 74
Nationality South AFRICAN
Occupation DIRECTOR
Other Directorships Yes ☒ No ☐

Forename _____
Surname _____
Address _____
Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	100	£100.00
TOTALS	100	£100.00

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

26/10/10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

M J KANE & CO ACCOUNTANTS LTD

3rd FLOOR, 2 MARKET PLACE,

CARDICLIFERGHUS

BT38 7ALW

Tel 02893 350290 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER
COMPANY NAME

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY				Remarks
KERRY CRE	100			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks