



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT FACE DAY SPA LTD**

Company Number: **NI064373**

Date of this return: **27/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O M J KANE & CO ACCTS LTD
3RD FLOOR
2 MARKET PLACE
CARRICKFERGUS
CO ANTRIM
NORTHERN IRELAND
BT38 7AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS KERRY**

Surname: **ORR**

Former names:

Service Address: **8 PLANTATION DRIVE
CARRICKFERGUS
BT38 7AN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/01/1974** *Nationality:* **N IRISH**

Occupation: **BEATICIAN**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-04-27
Name: KERRY ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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