



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKITBU0X

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

*Company Number:* **NI064373**

*Date of this return:* **27/04/2011**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* KERRY ORR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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