



Companies House
— for the record —

363a_(ef)

Annual Return



X5DPQ8VX

Received for filing in Electronic Format on the: 09/04/2009

Company Name: ABC BEAUTY LIMITED

Company Number: SC300395

Company Details

Period Ending: 06/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

**WYMET HOUSE 87 NEW
ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

*Register of
Members Address:*

**WYMET HOUSE 87 NEW
ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

*Register of Debenture
Holders Address:*

**WYMET HOUSE 87 NEW
ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WYMET SECRETARIAL
SERVICES LIMITED**

Address: **WYMET HOUSE 87 NEW ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

Director 1 :

Name: **MR DAVID MARSHALL
BELL**

Address: **32 PITBAUCLIE BANK
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8DP**

Date of Birth: **26/05/1957** *Nationality:* **British**

Occupation: **ACCOUNT MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP4.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2009

Name:

DAVID MARSHALL BELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2009

Name:

LYNNE BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (SC)**