



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC Beauty Limited**

Company Number: **SC300395**

Date of this return: **06/04/2013**

SIC codes: **46450**

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

Situation of Registered Office: **MCCALLUM ASSOCIATES WYMET HOUSE
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WYMET SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **MCCALLUM ASSOCIATES WYMET HOUSE
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**
Registration Number: **SC354376**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MARSHALL**

Surname: **BELL**

Former names:

Service Address: **32 PITBAUHLIE BANK
DUNFERMLINE
FIFE
SCOTLAND
KY11 8DP**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID MARSHALL BELL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LYNNE BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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