



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPC2PUEX**

*Company Name:* **ABC Beauty Limited**

*Company Number:* **SC300395**

*Date of this return:* **06/04/2011**

*SIC codes:* **5145**

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

*Situation of Registered Office:* **WYMET HOUSE 87 NEW ROW  
DUNFERMLINE, FIFE  
UNITED KINGDOM  
SCOTLAND  
KY127DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **WYMET HOUSE 87 NEW ROW  
DUNFERMLINE, FIFE  
UNITED KINGDOM  
SCOTLAND  
KY127DZ**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

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

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **32 PITBAUHLIE BANK  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY118DP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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* : 1 ORDINARY 1 GBP shares held as at 2011-04-06  
*Name:* MR DAVID MARSHALL BELL

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-04-06  
*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.