



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

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*Company Name:* ABC Beauty Limited

*Company Number:* SC300395

*Date of this return:* 06/04/2016

*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**

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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  
KY11 8DP**

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

*Date of Birth:*    **\*\*/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 06/04/2016 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.