



Companies House

**AR01** (ef)

**Annual Return**



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**X33LDJWK**

*Company Name:* **ABOUT FACE BEAUTY CLINIC LIMITED**

*Company Number:* **SC317767**

*Date of this return:* **05/03/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **C/O NELSON GILMOUR SMITH  
33 KITTOCH STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ISABEL**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **GREYSTONES  
3 CAMPS ROAD CRAWFORD  
BIGGAR  
LANCASHIRE  
ML12 6TZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN ISABEL**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **GREYSTONES**  
                                                      **3 CAMPS ROAD CRAWFORD**  
                                                      **BIGGAR**  
                                                      **LANCASHIRE**  
                                                      **ML12 6TZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BEAUTICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **GREY STONES  
CAMPS ROAD  
CRAWFORD  
BIGGAR  
ML12 6TZ**

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

*Date of Birth:*    **24/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY</b>               |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* HELEN GRAHAM

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM GRAHAM

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CALUM ROBERT GRAHAM

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROSS WILLIAM GRAHAM

### *Authorisation*

*Authenticated*

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

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