



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567GQ54**

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

*Company Number:* **SC317767**

*Date of this return:* **05/03/2016**

*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  
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:* **\*\*/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:* **\*\*/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 05/03/2016 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN GRAHAM**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM GRAHAM**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CALUM ROBERT GRAHAM**

*Shareholding 4* : **15 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.