



Companies House

AR01 (ef)

Annual Return



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X4407DFK

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

Company Number: **SC317767**

Date of this return: **05/03/2015**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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**
5 shares transferred on 2013-04-04

Name: **HELEN GRAHAM**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-04

Name: **ROBERT WILLIAM GRAHAM**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-04

Name: **CALUM ROBERT GRAHAM**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-04

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.