



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3YKKB**

*Company Name:* **AURORA BEAUTY, HEALTH & FITNESS LIMITED**

*Company Number:* **SC348463**

*Date of this return:* **12/09/2015**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **33 KITTOCH STREET  
EAST KILBRIDE  
GLASGOW  
G74 4JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JADE SHAW**

*Surname:*                           **DAVIDSON**

*Former names:*

*Service Address:*                **51 NAYSMYTH BANK  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G75 0JE**

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

*Date of Birth:*    **25/11/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PERSONAL COACH**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **51 NAYSMYTH BANK  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G75 0JE**

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

*Date of Birth:* **13/11/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JODIE JEAN**

*Surname:*                            **LANG**

*Former names:*

*Service Address:*                **51 NAYSMYTH BANK  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G75 0JE**

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

*Date of Birth:*    **24/05/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BEAUTY THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL ORDINARY RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **JEAN DAVIDSON**

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### *Authorisation*

*Authenticated*

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

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