



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193H1G1

Company Name: **HIGH DEFINITION BEAUTY LIMITED**

Company Number: **SC398238**

Date of this return: **21/04/2012**

SIC codes: **96020**

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

Situation of Registered Office: **FOREST COTTAGE INCHMARLO
BANCHORY
AB31 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **CORDINER**

Former names:

Service Address: **FOREST COTTAGE INCHMARLO
BANCHORY
SCOTLAND
AB31 4BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL GILLIAN**

Surname: **CORDINER**

Former names:

Service Address: **FOREST COTTAGE INCHMARLO
BANCHORY
SCOTLAND
AB31 4BS**

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

Date of Birth: **19/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 ORD shares held as at the date of this return
Name: RACHEL GILLIAN CORDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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