



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFF YOUR FACE LIMITED**

Company Number: **SC417468**

Date of this return: **20/02/2016**

SIC codes: **47710**

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

Situation of Registered Office: **THE MONASTERY 2 HART STREET LANE
EDINBURGH
SCOTLAND
EH1 3RG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA MARGARET**

Surname: **STRONG**

Former names: **DUFFY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1962** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MISS MELISSA**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1989** Nationality: **BRITISH**

Occupation: **SOCIAL MEDIA & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA STRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA STRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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