



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **O2 SKINCARE LIMITED**

Company Number: **04983612**

Date of this return: **03/12/2014**

SIC codes: **96020**

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

Situation of Registered Office: **24 HERON SQUARE
EASTLEIGH
HAMPSHIRE
SO50 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA EVE**

Surname: **HAVARD**

Former names:

Service Address: **74 PITMORE ROAD
ALLBROOK
EASTLEIGH
HAMPSHIRE
SO50 4LW**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA VICTORIA**

Surname: **HAVARD**

Former names:

Service Address: **24 HERON SQUARE
EASTLEIGH
HAMPSHIRE
SO50 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1974** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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: **REBECCA EVE HAVARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA VICTORIA HAVARD**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANNA HAVARD**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **REBECCA HAVARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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