



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260JF0H**

*Company Name:* **Buty Salon Limited**

*Company Number:* **05393594**

*Date of this return:* **15/03/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **BASEMENT FLAT 214 HAMMERSMITH  
GROVE, HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAELIDES WARNER & CO LIMITED**

*Registered or  
principal address:* **102 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 9PL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2699331**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS GAYATHRI KANCHANA**

*Surname:*                           **WIMALAWEERA**

*Former names:*

*Service Address:*                **BASEMENT FLAT 214 HAMMERSMITH  
GROVE, HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7HG**

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

*Date of Birth:*    **30/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALON OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MANEL**

*Surname:* **WIMALAWEERA**

*Former names:*

*Service Address:* **25/39 KALINGA MAWATHA  
POLHENGODA  
COLOMBO  
SRI LANKA  
COLOMBO 5**

*Country/State Usually Resident:* **SRI LANKA**

*Date of Birth:* **16/09/1940**

*Nationality:* **SRI LANKAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR UPASENA**

*Surname:*                            **WIMALAWEERA**

*Former names:*

*Service Address:*                **25/39 KALINGA MAWATHA  
POLHENGODA  
COLOMBO  
SRI LANKA  
COLOMBO 5**

*Country/State Usually Resident:*    **SRI LANKA**

*Date of Birth:*    **27/05/1938**                                *Nationality:*    **SRI LANKAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RANJITH WEERARATNE**

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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.