



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANNING STUDIO (PLYMOUTH) LIMITED**

Company Number: **05523296**

Date of this return: **01/08/2013**

SIC codes: **96020**

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

Situation of Registered Office: **2-4 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6LA**

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **13 CASTLETON CLOSE
PLYMOUTH
DEVON
PL3 5AE**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **GOTHAM**

Former names:

Service Address: **14 OWEN DRIVE**
 WOODFORD
 PLYMOUTH
 DEVON
 PL7 4RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPIST**

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>	0
<i>Prescribed particulars</i>			
THERE ARE NO SPECIFIC VOTING RIGHTS.			

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 01/08/2013 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 shares held as at the date of this return**
Name: **NICOLA JAYNE GOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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