



Companies House

AR01 (ef)

Annual Return



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Company Name: **Relax and Glow Limited**

Company Number: **06252033**

Date of this return: **18/05/2014**

SIC codes: **96020**

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

Situation of Registered Office: **4 SAVILLE STREET
SOUTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE33 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA KATRINA**

Surname: **LAMB**

Former names:

Service Address: **52 SAINT GEORGES TERRACE
EAST BOLDON
TYNE & WEAR
UNITED KINGDOM
NE36 0LU**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA KATRINA**

Surname: **LAMB**

Former names:

Service Address: **52 SAINT GEORGES TERRACE
EAST BOLDON
TYNE & WEAR
UNITED KINGDOM
NE36 0LU**

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

Date of Birth: **07/11/1965**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **GORDON ASHLEY**

Surname: **LAMB**

Former names:

Service Address: **52 ST GEORGES TERRACE
EAST BOLDON
TYNE & WEAR
UNITED KINGDOM
NE36 0LU**

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

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**
Occupation: **LOSS ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION 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 18/05/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **GORDON ASHLEY LAMB**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FIONA KATRINA LAMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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