



Companies House

AR01 (ef)

Annual Return



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X31FCDGG

Company Name: Soap & Glory Limited

Company Number: 06436322

Date of this return: 23/11/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWER MILL KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THIERRY PAUL MAURICE**

Surname: **BOUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THIERRY PAUL MAURICE**

Surname: **BOUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/04/1955** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH HERMANUS JOHANNES**

Surname: **DE RAAIJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **04/11/1951** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNABEL CLARE JULIET**

Surname: **FRANKS**

Former names:

Service Address: **2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY KT13 ONY
ENGLAND**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MARCIA DYANN**

Surname: **KILGORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/10/1968** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **ZAUDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1957** *Nationality:* **USA**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE A AND B SHARES ARE SUBJECT TO CERTAIN CONDITIONS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION, WHICH ARE PUBLICLY AVAILABLE FROM COMPANIES HOUSE.

Class of shares	B SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE A AND B SHARES ARE SUBJECT TO CERTAIN CONDITIONS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION, WHICH ARE PUBLICLY AVAILABLE FROM COMPANIES HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 700 A SHARES shares held as at the date of this return
Name: BRAND SLAM LIMITED

Shareholding 2 : 300 B SHARES shares held as at the date of this return
Name: S AND G INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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