



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTIKPN

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*Company Name:* **SHAPERS TONING SALON LTD**

*Company Number:* **06986792**

*Date of this return:* **10/08/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **2A THE WEYMOUTH BUILDINGS  
STATION YARD INDUSTRIAL ESTATE  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 1ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **RANDALL**

*Former names:*

*Service Address:*        **50 VINCENT ROAD  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 1RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEIGHTON ROBERT**

*Surname:*                         **RANDALL**

*Former names:*

*Service Address:*                **50 VINCENT ROAD  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 1RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/11/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPOT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN RANDALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGHTON RANDALL**

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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.