



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPNCUW

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **SHAPERS TONING SALON LTD**

Company Number: **06986792**

Date of this return: **10/08/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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