



Companies House

AR01 (ef)

Annual Return



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X39VEUSP

Company Name: **SECRETS BEAUTY LTD**

Company Number: **07644819**

Date of this return: **24/05/2014**

SIC codes: **96020**

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

Situation of Registered Office: **21 MOSTYN AVENUE
LLANDUDNO
CONWY
WALES
LL30 1YS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JANE LESLEY**

Surname: **HIGHFIELD**

Former names:

Service Address: **21A MOSTYN AVENUE
LLANDUDNO
CONWY
WALES
LL30 1YS**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 ORD shares held as at the date of this return**
Name: **JANE LESLEY HIGHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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