



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1N4LUIH

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*Company Name:* **MAD ABOUT BEAUTY LIMITED**

*Company Number:* **07856569**

*Date of this return:* **22/11/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **MENTOR HOUSE AINSWORTH STREET  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 6AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS SAMANTHA ELIZABETH**

*Surname:*                            **HIGSON**

*Former names:*

*Service Address:*                **22 BRIDGE ROAD  
CHATBURN  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 4AW**

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

*Date of Birth:*    **13/06/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **BEAUTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-22**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

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

*Name:* **SAMANTHA ELIZABETH HIGSON**

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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.