

AR01 (ef)

Annual Return

04/05/2016



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Received for filing in Electronic Format on the:

Company Number: 07973019

Date of this return: **02/03/2016**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

11 BEACHLEY ROAD

SD BEAUTY LTD

TUTSHILL CHEPSTOW GWENT NP16 7EG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PETER ROBIN
Surname:	HEPWORTH
Former names:	
Service Address:	WUCH END FLOW LANE BISHOPSTEIGNTON
	TEIGNMOUTH
	DEVON ENGLAND
	TQ14 9RG

Company Director 1

Type: Person

Full forename(s): MR SAMUEL ROBIN

Surname: HEPWORTH

Former names:

Service Address: 11 BEACHLEY ROAD

TUTSHILL CHEPSTOW GWENT WALES NP16 7EG

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1982 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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: SAMUEL ROBIN HEPWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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