



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/03/2014**

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*Company Name:* **SABLE BEAUTY LIMITED**

*Company Number:* **08405821**

*Date of this return:* **15/02/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **15 ARTESIAN ROAD  
LONDON  
UNITED KINGDOM  
W2 5DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS YASSIRA**

Surname: **ZAANDAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **NELSON**

Former names:

Service Address: **18 CAMPDEN HILL GARDENS  
FLAT 6  
W8 7AY  
UNITED KINGDOM  
W8 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1975** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS YASSIRA**

*Surname:* **ZAANDAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/04/1977**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **YASSIRA ZAANDAM**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL NELSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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