



Companies House

AR01 (ef)

Annual Return



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X51BG722

Company Name: **SABLE BEAUTY LIMITED**

Company Number: **08405821**

Date of this return: **15/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **109 CAMPDEN HILL ROAD
LONDON
W8 7TL**

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

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: ****/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: ****/04/1977**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9020
		<i>Aggregate nominal value</i>	9020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9020
		<i>Total aggregate nominal value</i>	9020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **4510 ORDINARY shares held as at the date of this return**
Name: **YASSIRA ZAANDAM**

Shareholding 2 : **4510 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.