



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

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Company Name: **TAM BEAUTY (LONDON) LIMITED**

Company Number: **08975439**

Date of this return: **03/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **1-3 MANOR ROAD
CHATHAM
KENT
ME4 6AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM NICHOLAS**

Surname: **MINTO**

Former names:

Service Address: **1-3 MANOR ROAD
CHATHAM
KENT
UNITED KINGDOM
ME4 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ADAM NICHOLAS MINTO

Authorisation

Authenticated

This form was authorised by one of the following:

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