

AR01 (ef)

Annual Return



X5119AZK

Received for filing in Electronic Format on the:

18/02/2016

Company Name:

KAREN MCGAHON'S BEAUTY THERAPY LIMITED

Company Number:

09444215

Date of this return:

17/02/2016

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

19 HOWARD PLACE CARLISLE

Office:

ENGLAND

CA1 1HR

Officers of the company

Company Secretar	y I
Type:	Person
Full forename(s):	KAREN LAURA LOUISE ROSE
Surname:	MCGAHON
Former names:	
Service Address:	19 HOWARD PLACE
Service Haaress.	CARLISLE
	ENGLAND
	CA1 1HR

Company Director 1

Type: Person

Full forename(s): KAREN LAURA LOUISE ROSE

Surname: MCGAHON

Former names:

Service Address: 19 HOWARD PLACE

CARLISLE ENGLAND CA1 1HR

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1974 Nationality: BRITISH

Occupation: BEAUTY THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statem	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: KAREN LAURA LOUISE ROSE MCGAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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