



Companies House

AR01 (ef)

Annual Return



X32FP5I8

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Company Name: **THE NAIL GALLERY LIMITED**

Company Number: **06494217**

Date of this return: **05/02/2014**

SIC codes: **96020**

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

Situation of Registered Office: **FIRST FLOOR 66 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JESSICA JIAN**

Surname: **ZHU**

Former names:

Service Address: **67 GARDINER HOUSE 30 SURREY LANE
LONDON
SW11 3TE**

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

Date of Birth: **11/09/1967**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR WHEN CONSIDERING DIVIDENDS DISTRIBUTION FROM TIME TO TIME.

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 05/02/2014 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 : **34 ORDINARY SHARE shares held as at the date of this return**
Name: **JESSICA JIAN ZHU**

Shareholding 2 : **33 ORDINARY SHARE shares held as at the date of this return**
Name: **JING YI OUYANG**

Shareholding 3 : **33 ORDINARY SHARE shares held as at the date of this return**
Name: **YUAN LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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