



Companies House

**AR01** (ef)

**Annual Return**



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**X51U5ACQ**

*Company Name:* **THE NAIL GALLERY LIMITED**

*Company Number:* **06494217**

*Date of this return:* **05/02/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **FIRST FLOOR 66 SHAFTESBURY AVENUE  
LONDON  
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:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **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.