



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **JAMBERRY NAILS UK, LTD**

Company Number: **09963950**

Date of this return: **24/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **11TH FLOOR TWO SNOWHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 6WR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRICK**

Surname: **BERGESON**

Former names:

Service Address: **751 E QUALITY DR
AMERICAN FORK
UTAH
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1977** *Nationality:* **US**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SKALLA**

Former names:

Service Address: **751 E QUALITY DR
AMERICAN FORK
UTAH 84003
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1966** *Nationality:* **US**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMBERRY EMEA, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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