



Companies House

AR01 (ef)

Annual Return



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X3L9PMRD

Company Name: **AURA OF BEAUTY LTD**

Company Number: **05291124**

Date of this return: **18/11/2014**

SIC codes: **96020**

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

Situation of Registered Office: **21 ST. THOMAS STREET
BRISTOL
BS1 6JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C SWEST
47 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **WEST**

Former names:

Service Address: **47 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1PJ**

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **WEST**

Former names:

Service Address: **47 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1PJ**

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

Date of Birth: **14/01/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WEST**

Former names:

Service Address: **47 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1PJ**

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

Date of Birth: **26/12/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON RUTH WEST**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIGMUND WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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