



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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X3FMYP83

Company Name **Beauty Glass By Wen Xia Limited**

Company Number **07361367**

Date of this return **31/08/2014**

SIC codes **99999**

Company Type **Private company limited by shares**

Situation of Registered Office **39 CHAPEL ROAD WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3FG**

Officers of the company

Company Director **1**

Type **Person**

Full forename(s) **MR ROGER**

Surname **CREAMER**

Former names

Service Address **E5 OAKTREE PARK ALLINGTON LANE
WEST END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 3HS**

Country/State Usually Resident **ENGLAND**

Date of Birth. **16/06/1943**

Nationality. **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS XIA**

Surname **WEN**

Former names

Service Address **E5 OAKTREE PARK ALLINGTON LANE
WEST END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 3HS**

Country/State Usually Resident **ENGLAND**

Date of Birth **07/12/1969** *Nationality* **CHINESE**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PUPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 **10 ORDINARY shares held as at the date of this return**
Name **ROGER CREAMER**

Shareholding 2 **10 ORDINARY shares held as at the date of this return**
Name. **XIA WEN**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BEAUTY GLASS BY WEN XIA LTD
COMPANY NUMBER: 07361367

A second filed AR01 was registered on 18/09/2015