



Companies House

AR01 (ef)

Annual Return



X4GYIQMO

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **NAIL BAR ONE LIMITED**

Company Number: **04079250**

Date of this return: **27/09/2015**

SIC codes: **96020**

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

Situation of Registered Office: **18 LONGFIELD TERRACE
BOOTHAM
YORK
YO30 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GOLDSMITH**

Former names:

Service Address: **18 LONGFIELD TERRACE
BOOTHAM
YORK
NORTH YORKSHIRE
YO30 7DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MAXINE SUZANNE**

Surname: **GOLDSMITH**

Former names:

Service Address: **18 LONGFIELD TERRACE
BOOTHAM
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR-
PROPOSED**

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

SHARES RANK EQUALLY IN ALL RESPECTS. ONE VOTE PER SHARE.

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 27/09/2015 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: **MAXINE SUZANNE GOLDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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