



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2012**

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*Company Name:* **THE MAY TREE PROFESSIONAL HEALTH & BEAUTY LIMITED**

*Company Number:* **06420836**

*Date of this return:* **08/11/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0XZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEDGER SPARKS LTD**

*Registered or  
principal address:* **AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 0XZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04430631**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **55 SHIRLEY AVENUE  
SUTTON  
SURREY  
ENGLAND  
SM1 3QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **WENDY MAY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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