



Companies House

**AR01** (ef)

**Annual Return**



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**X304PJQX**

*Company Name:* **Cloud Nine Beauty Ltd**

*Company Number:* **06464888**

*Date of this return:* **07/01/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **ARGYLL HOUSE 158 RICHMOND PARK ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 8TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG MICHAEL**

*Surname:* **DICKER**

*Former names:*

*Service Address:* **76 ALBION WAY  
VERWOOD  
DORSET  
ENGLAND  
BH31 7LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG MICHAEL**

*Surname:*                **DICKER**

*Former names:*

*Service Address:*        **76 ALBION WAY  
VERWOOD  
DORSET  
ENGLAND  
BH31 7LR**

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

*Date of Birth:*    **02/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAME PHILIP**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **158 RICHMOND PARK ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 8TW**

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

*Date of Birth:* **26/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JACQUELINE LINDA**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **76 ALBION WAY  
VERWOOD  
DORSET  
ENGLAND  
BH31 7LR**

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

*Date of Birth:*   **20/03/1985**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>

### *Prescribed particulars*

**MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.**

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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 07/01/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JACQUELINE LINDA YOUNG**

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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.