



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cloud Nine Beauty Ltd**

Company Number: **06464888**

Date of this return: **07/01/2015**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JACQUELINE LINDA YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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