



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

X1HGνου1

Company Name: **Kimberly's Beauty Spot Ltd**

Company Number: **SC397511**

Date of this return: **11/04/2012**

SIC codes: **96020**

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

Situation of Registered Office: **C/O KIMBERLY'S BEAUTY SPOT
2 HIGH STREET
KINCARDINE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 4RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN DAVID**

Surname: **GLENDINNING**

Former names:

Service Address: **7 ROSEBANK GARDENS
KINCARDINE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 4PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1979** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPY**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIMBERLY**

Surname: **GLENDINNING**

Former names: **GLENDINNING**

Service Address: **7 ROSEBANK GARDENS
KINCARDINE
ALLOA
SCOTLAND
FK10 4PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1982** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPAY**

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

ORDINARY SHARE HAVE FULLL RIGHTS IN THE COMPANY AND RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIMBERLY GLENDINNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVID GLENDINNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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