



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUTY CONSULT LTD**

Company Number: **05011620**

Date of this return: **09/01/2010**

SIC codes: **5242**

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

Situation of Registered Office: **BOTANICAL HOUSE, 15 GUYS CLIFFE
ROAD, LEAMINGTON SPA
WARWICKSHIRE
CV32 5BZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **AKINLOTAN**

Former names:

Service Address: **88 MONTACUTE ROAD
CATFORD
LONDON
SE6 4XQ**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **AKINLOTAN**

Former names:

Service Address: **88 MONTACUTE ROAD
CATFORD
LONDON
SE6 4XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	ALL VOTING AND DISTRIBUTION RIGHTS ARE AS STATED IN THE ARTICLES OF ASSOCIATION.		

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 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 09/01/2010

Name: **PATRICIA AKINLOTAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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