



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247UO1M**

*Company Name:* **BEAUTIFUL PEOPLE LIMITED**

*Company Number:* **04163030**

*Date of this return:* **19/02/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **THE STABLE CLOCK HOUSE  
TIDMARSH LANE  
TIDMARSH  
RG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ALEXANDER JOHN**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **THE STABLE CLOCK HOUSE  
TIDMARSH LANE TIDMARSH  
READING  
BERKSHIRE  
RG8 8HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY CHESTER JOHN**

*Surname:*                            **ACTON**

*Former names:*

*Service Address:*                **THE STABLE CLOCK HOUSE  
TIDMARSH LANE TIDMARSH  
READING  
BERKSHIRE  
RG8 8HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/05/1944**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS ALEXANDER JOHN**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **THE STABLE CLOCK HOUSE  
TIDMARSH LANE TIDMARSH  
READING  
BERKSHIRE  
RG8 8HD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/05/1980**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN A CAPITAL DISTRIBUTION ON WINDING UP**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ALEXANDER JOHN ACTON**

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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.