



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2015**

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Company Name: **BEAUTY CREATED LIMITED**

Company Number: **05312057**

Date of this return: **13/12/2014**

SIC codes: **32130**

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

Situation of Registered Office: **38 CATEHAM AVENUE
ILFORD
ESSEX
IG5 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUK YAN**

Surname: **TSE**

Former names:

Service Address: **38 CATERHAM AVENUE
ILFORD
ESSEX
IG5 0PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TSZ-MING**

Surname: **MAN**

Former names:

Service Address: **38 CATERHAM AVENUE
ILFORD
ESSEX
IG5 0PZ**

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

Date of Birth: **06/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS IF AND WHEN THERE ARE DIVIDENDS AVAILABLE.
WHEN THE COMPANY HAS BEEN WINDED UP ANY ASSETS/CASH LEFT WILL BE DISTRIBUTED TO THE
SHAREHOLDERS BASED ON THE NUMBER OF SHARES OUTSTANDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014
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 : 999 ORDINARY shares held as at the date of this return
Name: SUK YAN TSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TSZ-MING MAN

Authorisation

Authenticated

This form was authorised by one of the following:

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