



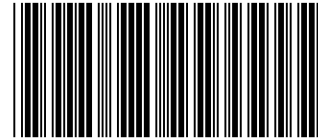
Companies House
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Annual Return

Company Name: BEAUTY CONSULTANT TRAINING COMPANY LIMITED

Company Number: 01347680



XF73PMB8

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

18 HAND COURT
HIGH HOLBORN
LONDON
WC1V 6JF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PROFESSIONAL APPOINTMENTS
LIMITED

Address: 18 HAND COURT
HIGH HOLBURN
LONDON WC1V 6JF

Director 1:

Name: ANGELA ARNAUD
Date of Birth: 22/07/1952
Nationality: BRITISH-AMERICAN
Occupation: DIRECTOR

Address: 4211 AVENIDA DELAENCINAL
CANNON
MALIBU
CALIFORNIA
USA 90265

Director 2:

Name: **DAVID MEASURES**
Date of Birth: **20/08/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 BRAY PLACE
SLOANE SQUARE
LONDON SW3 3LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2006

Name: **ANGELA ARNAUD**

Address: **4211 AVENIDA DELAENCINAL CANNON
MALIBU CALIFORNIA
UNITED STATES OF AMERICA**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **ALFRED CHARLES FRANCIS**

Address: **306 PICKHURST LANE
WEST WICKHAM
KENT BR4 0HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**