



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLSWR6VY**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **BEAUTY CONSULTANT TRAINING COMPANY LIMITED**

*Company Number:* **01347680**

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### *Company Details*

*Period Ending:* **27/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PROFESSIONAL  
APPOINTMENTS LIMITED**

*Address:* **18 HAND COURT  
HIGH HOLBURN  
LONDON  
WC1V 6JF**

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### *Director 1 :*

*Name:* **ANGELA ARNAUD**

*Address:* **4211 AVENIDA DELAENCINAL  
CANNON  
MALIBU  
CALIFORNIA  
USA  
90265**

*Date of Birth:* **22/07/1952**

*Nationality:* **BRITISH-  
AMERICAN**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID MEASURES**

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

*Date of Birth:* **20/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 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 27/12/2008**

*Name:* **ANGELA ARNAUD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/12/2008**

*Name:* **ALFRED CHARLES FRANCIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**