



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01347680**

Date of this return: **27/12/2009**

SIC codes: **7450**

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

Situation of Registered Office: **18 HAND COURT
HIGH HOLBORN
LONDON
WC1V 6JF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PROFESSIONAL APPOINTMENTS LIMITED**

Registered or principal address: **18 HAND COURT
HIGH HOLBURN
LONDON
UNITED KINGDOM
WC1V 6JF**

European Economic Area (EEA) Company

Register Location: **18 HAND COURT, HOLBORN, LONDON, WC1V 6JF**

Registration Number: **1438408**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANGELA**

Surname: **ARNAUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH-AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS FAYE LARA**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1985**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ELIZABETH CHEYENNE**

Surname: **FRANCIS-VENEZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1991**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	#1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY.		

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 27/12/2009 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

99 ORDINARY Shares held as at 27/12/2009

Name: **ANGELA ARNAUD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/12/2009

Name: **ALFRED CHARLES FRANCIS**

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.