



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: **27/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **25 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEGBIES PROFESSIONAL APPOINTMENTS LIMITED**

Registered or principal address: **EPWORTH HOUSE 25 CITY ROAD
LONDON
ENGLAND
EC1Y 1AR**

European Economic Area (EEA) Company

Register Location: **EPWORTH HOUSE, 25 CITY ROAD, LONDON EC1Y 1AR**
Registration Number: **7369171**

Company Director 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **VENEZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANTS**

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

Prescribed particulars

£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF VOTE, 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 27/12/2010 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 : 0 ORDINARY shares held as at 2010-12-27
99 shares transferred on 2010-10-31

Name: ANGELA ARNAUD

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-27
1 shares transferred on 2010-10-31

Name: ALFRED CHARLES FRANCIS

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-27
Name: HEATHER VENEZIA

Authorisation

Authenticated

This form was authorised by one of the following:

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