



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **THE BEAUTY WORKS LIMITED**

Company Number: **02797534**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**8 TWISLETON COURT,
PRIORY HILL
DARTFORD
KENT
DA13 9PY**

*Register of
Members Address:*

**8 TWISLETON COURT,
PRIORY HILL
DARTFORD
KENT
DA13 9PY**

*Register of Debenture
Holders Address:*

**8 TWISLETON COURT,
PRIORY HILL
DARTFORD
KENT
DA13 9PY**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANY SECRETARIAL
SERVICES UK LTD**

Address: **4B CHRISTCHURCH HOUSE
BEAUFORT COURT, SIR THOMAS
LONGLEY ROAD
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FX**

Director 1 :

Name: **SHEENA CLARE BAILLIE**

Address: **PO BOX 107
BANKET
ZIMBABWE**

Date of Birth:

26/01/1940

Nationality:

Zimbabwean

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLETTE PEARSON**

Address: **TUDOR COTTAGE BRAKEFIELD ROAD
SOUTHFLEET
GRAVESEND
KENT
DA13 9PY**

Date of Birth:

07/10/1966

Nationality:

BRITISH

Occupation:

MANAGING 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>
ORDINARY	2220	GBP2220
TOTALS	2220	GBP2220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

466 ORDINARY Shares held as at 09/03/2008

Name: **SHEENA CLAIRE BAILLE**
Address: **PO BOX 107 BANKET
ZIMBABWE**

Shareholding 2:

1754 ORDINARY Shares held as at 09/03/2008

Name: **NICOLETTE LESLIE PEARSON**
Address: **TUDOR COTTAGE BRAKEFIELD ROAD SOUTHFLEET
KENT
DA13 9PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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