



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Beauty Works Limited**

*Company Number:* **02797534**

*Date of this return:* **09/03/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **TRINITY HOUSE 3 BULLACE LANE  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 1BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PEARSON**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHEENA CLARE**

*Surname:*                **BAILLIE**

*Former names:*

*Service Address:*        **PO BOX 107  
BANKET  
BANKET  
ZIMBABWE**

*Country/State Usually Resident:*    **ZIMBABWE**

*Date of Birth:*    **26/01/1940**

*Nationality:*    **SIMBABWEAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PEARSON**

*Former names:*

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

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

*Date of Birth:* **07/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2220</b>
		<i>Aggregate nominal value</i>	<b>2220</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2220</b>
		<i>Total aggregate nominal value</i>	<b>2220</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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* : 466 ORDINARY shares held as at 2011-03-09  
*Name:* SHEENA CLARE BAILLIE

*Shareholding 2* : 1754 ORDINARY shares held as at 2011-03-09  
*Name:* NICOLETTE PEARSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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