



Companies House
— for the record —

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Annual Return



X04BMZNK

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ELIZABETH ARDEN SALONS LIMITED**

Company Number: **03053676**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**29 DAVIES STREET
LONDON
W1K 4LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY BRUCE GIBBONS**

Address: **27 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU**

Director 1 :

Name: **DAVID JOHN BELL**

Address: **VIA STATALE 13
LENNO
22016
ITALIY**

Date of Birth:

09/04/1936

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	800000	GBP800000

TOTALS

800000

GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 05/05/2008

Name:

ELIZABETH ARDEN SALONS INTERNATIONAL INC.

Address:

**3822 E. UNIVERSITY DRIVE
SUITE 5, PHOENIX ARIZONA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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