

AR01 (ef)

Annual Return



XJBOLT

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Company Name: ESKANDAR BATH AND BODY LIMITED

Company Number: 04422685

Date of this return: 25/03/2011

SIC codes: 5233

Company Type: Private company limited by shares

Situation of Registered

Office:

NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET

LONDON ENGLAND EC4V 6BJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR KENNETH

Surname: EATON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ESKANDAR

Surname: NABAVI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 21/04/1963 Nationality: BRITISH

Occupation: FASHION DESIGNER RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : 100 ORDINARY shares held as at 2011-03-25

Name: ESKANDAR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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