

5021 30/3.0

363a

*Please complete in typescript,
or in bold black capitals*

Annual Return

CHFP010

Company Number

4823498

Company Name in full

BEAUTY BY NICOLE FENTON LTD

Date of this return

The information in this return is made up to

Day		Month		Year		
0	7	0	7	2	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

AVCO HOUSE, 6 ALBERT ROAD

Any change of
registered office **must**
be notified on form
287

Post town

BARNET

County / Region

HERTS

UK Postcode

EN4 9SH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9302

If the code number cannot be determined,
give a brief description of principal
activity



A15 18/07/2008 161
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

ALBERT

Surname

FENTON

Address

67 CARLTON TERRACE, GREAT CAMBRIDGE ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

LONDON

UK Postcode

N18 1LD

Country

ENGLAND

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 9 0 7 1 9 6 6

Forename(s) NICOLE

Surname FENTON

Address

FLAT 8 KENILWORTH LODGE, 1 WAVERLEY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town HORNSEY

County / Region LONDON

UK Postcode N8 9QW

Country ENGLAND

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13 7 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BUCKINGHAM COMPANY SERVICES LIMITED, AVCO HOUSE,

6 ALBERT ROAD, BARNET, HERTS, EN4 9SH, ENGLAND

Tel. 0208 441 2000

Tel Fax 0208 441 3000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4823498

Company Name in full | BEAUTY BY NICOLE FENTON LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NICOLE FENTON Address FLAT 8 KENILWORTH LODGE, 1 WAVERLEY ROAD, HORNSEY, LONDON, ENGLAND UK postcode N8 9QW	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			