



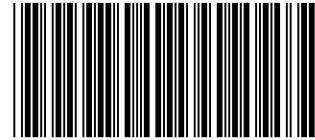
Companies House
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Annual Return

Company Name: **BEVERLEY HILLS COSMETICS LIMITED**

Company Number: **05066129**



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Received for filing in Electronic Format on the: **13/09/2006**

Company Details

Period Ending: **08/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8-12 LEE HIGH ROAD
LEWISHAM
LONDON
SE13 5LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GHULAM RASOOL DADABHOY**

Address: **3 BENNETTS CASTLE LANE
DAGENHAM
ESSEX RM8 3XX**

2nd Company Secretary:

Name: **ZAIRA DADABHOY**

Address: **9 CAPEL GARDENS
ILFORD
ESSEX IG3 9DH**

3rd Company Secretary:

Name: **ZAIRA DADABHOY**

Address: **3 BENNETTS CASTLE LANE
DAGENHAM
ESSEX RM8 3XX**

Director 1:

Name: **ABDUL DADABHOY**

Address: **3 BENNETTS CASTLE LANE**

Date of Birth: **15/11/1970**

DAGENHAM

Nationality: **PAKISTANI**

ESSEX RM8 3XX

Occupation: **MANAGER**

Director 2:

Name: **MOHAMMED MUSHTAQ**

Address: **3 BENNETTS CASTLE LANE**

Date of Birth: **31/01/1950**

DAGENHAM

Nationality: **PAKISTANI**

ESSEX RM8 3XX

Occupation: **MANAGER**

Director 3:

Name: **GHULAM RASOOL
DADABHOY**

Address: **9 CAPEL GARDENS
ILFORD**

Date of Birth: **27/11/1973**

ESSEX IG3 9DH

Nationality: **PAKISTANI**

Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/03/2006

Name: **GHULAM RASOOL DADABHOY**

Address: **9 CAPEL GARDENS
ILLFORD
ESSEX IG3 9DH**

Shareholding 2:

50 ORDINARY Shares held as at 08/03/2006

Name: **ZAIRA DADABHOY**

Address: **9 CAPEL GARDENS
ILLFORD
ESSEX IG3 9DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**