



Companies House

AR01 (ef)

Annual Return



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Company Name: ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED

Company Number: 05094961

Date of this return: 08/01/2015

SIC codes: 46450

Company Type: Private company limited by shares

Situation of Registered Office: VENTURA HOUSE
BULLSBROOK ROAD
HAYES
MIDDLESEX
UB4 0UJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **ZUSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ZUSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	331
		<i>Aggregate nominal value</i>	331
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	821
		<i>Total aggregate nominal value</i>	821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **331 ORDINARY A shares held as at the date of this return**
Name: **ORIGINAL ADDITIONS TOPCO LIMITED**

Shareholding 2 : **400 ORDINARY B shares held as at the date of this return**
Name: **ORIGINAL ADDITIONS TOPCO LIMITED**

Shareholding 3 : **90 ORDINARY C shares held as at the date of this return**
Name: **ORIGINAL ADDITIONS TOPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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