

363a (ef)

Annual Return



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Company Name: OPTIONS FOR BEAUTY LIMITED

Company Number: 05565952

Company Details

Period Ending: 16/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

286B THE WENTA BUSINESS CENTRE COLNE WAY WATFORD HERTFORDSHIRE WD24 7ND

Details of Officers of the Company

Company Secretary 1: Address: 10 ASH CLOSE Name: RASHMI KAWA **EDGWARE MIDDLESEX HA8 8YB** Director 1: Name: MR ANTHONY STEPHENS Address: 10 HOLBEACH CLOSE LONDON UNITED KINGDOM **NW9 5BB** Nationality: Occupation: Date of Birth: 09/05/1958 **British MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

1000 ORDINARY Shares held as at 16/09/2008

Name:

ANTHONY STEPHENS

Address:

10 HOLBEACH CLOSE

THE HYDE

LONDON NW9 5BB

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **22/09/2008**