



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2012**

Company Name: **BEAUTY BOXES (UK) LTD**

Company Number: **05832774**

Date of this return: **31/05/2012**

SIC codes: **46900**
47910

Company Type: **Private company limited by shares**

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GULAM MOHAMED**

Surname: **SHAIKH**

Former names:

Service Address: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SHAIKH**

Former names:

Service Address: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **GULAM MOHAMMED SHAIKH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LESLEY SHAIKH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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