



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAUTY SELECT LIMITED**

*Company Number:* **05913887**

*Date of this return:* **23/08/2012**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **MANOR HOUSE  
35 ST THOMAS'S ROAD  
CHORLEY  
LANCASHIRE  
PR7 1HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE JUDITH**

Surname: **DUCKWORTH**

Former names:

Service Address: **5 ANDERBY WALK, WESTHOUGHTON  
BOLTON  
BL5 3BW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTINE JUDITH**

Surname: **DUCKWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/08/1958** Nationality: **BRITISH**

Occupation: **BEAUTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>473000</b>
		<i>Aggregate nominal value</i>	<b>118250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS AS PRESCRIBED IN MEMORANDUM & ARTICLES OF ASSOCIATION AS AMENDED BY SPECIAL RESOLUTION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>165000</b>
		<i>Aggregate nominal value</i>	<b>123750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS AS PRESCRIBED IN MEMORANDUM & ARTICLES OF ASSOCIATION AS AMENDED BY SPECIAL RESOLUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>638000</b>
		<i>Total aggregate nominal value</i>	<b>242000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **55000 A ORDINARY shares held as at the date of this return**  
*Name:* **THE B.I. RICHARDSON ALLTRUST SIPP**

*Shareholding 2* : **55000 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROSENBLATT**

*Shareholding 3* : **115000 A ORDINARY shares held as at the date of this return**

*Name:* JAMES DUCKWORTH

*Shareholding 4* : 248000 A ORDINARY shares held as at the date of this return  
*Name:* THE J.I. DUCKWORTH ALLTRUST SIPP

*Shareholding 5* : 55000 B ORDINARY shares held as at the date of this return  
*Name:* JAMES IAN DUCKWORTH

*Shareholding 6* : 55000 B ORDINARY shares held as at the date of this return  
*Name:* THE B.I. RICHARDSON ALLTRUST SIPP

*Shareholding 7* : 55000 B ORDINARY shares held as at the date of this return  
*Name:* DAVID MARK ROSENBLATT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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