



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON BEAUTY ACADEMY LIMITED**

Company Number: **06004388**

Date of this return: **21/11/2010**

SIC codes: **9302**

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

Situation of Registered Office: **SEAFIELDS CHARTERED ACCOUNTANTS
50 BULLESCROFT ROAD
EDGWARE
MIDDLESEX
HA8 8RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NITESH**

Surname: **SHAH**

Former names:

Service Address: **50 BULLESCROFT ROAD
EDGWARE
MIDDLESEX
HA8 8RW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LEIGH**

Surname: **PIGNATELLI**

Former names:

Service Address: **28 HARMSWORTH WAY
TOTTERIDGE
LONDON
N20 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1976**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL THE ORDINARY SHARES ARE THE SAME AS TO VOTING, DISTRIBUTION OR WINDING UP.

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 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-21
Name: LEIGH PIGNATELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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