



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAN BEAUTY (UK) LIMITED**

Company Number: **06019552**

Date of this return: **05/12/2009**

SIC codes: **9302**

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

Situation of Registered Office: **279 LEAMINGTON ROAD
STYVECHALE
COVENTRY
CV3 6NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MAWI**

Former names:

Service Address: **109 KNOLL DRIVE
STYVECHALE
COVENTRY
WEST MIDLANDS
CV3 5DE**

Company Director **1**

Type: **Person**

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

Surname: **MAWI**

Former names:

Service Address: **109 KNOWLE DRIVE
STYVECHALE
COVENTRY
CV3 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-11-10** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH 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 05/12/2009 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

50 ORDINARY Shares held as at 05/12/2009

Name: **STEPHEN MAWI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/12/2009

Name: **BALJINDER MAWZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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