



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O27K9N**

*Company Name:* **BEAUTY & DETOX SPA LIMITED**

*Company Number:* **06396872**

*Date of this return:* **11/10/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **36 BROADWAY PARADE  
CROUCH END  
LONDON  
N8 9DB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR IBRAHIM IBN**

*Surname:*                                **ADHAM**

*Former names:*

*Service Address:*                        **262 COLNEY HATCH LANE  
MUSWELL HILL  
LONDON  
N10 1BD**

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

*Date of Birth:*    **21/02/1980**                                *Nationality:*

*Occupation:*    **PROPOSED DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMMA**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **211 LIGHTFOOT ROAD  
HORNSEY  
LONDON  
N8 7JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1985** *Nationality:* **BRITISH**

*Occupation:* **PROPOSED SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIMMA KHAN

## *Authorisation*

*Authenticated*

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

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