



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06396872**

Date of this return: **11/10/2013**

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:* **BRITISH**

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)

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

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>	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 11/10/2013 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.