



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

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Company Name: **EXCEL BEAUTY COSMETICS LTD**

Company Number: **06871304**

Date of this return: **30/09/2014**

SIC codes: **46499**

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

Situation of Registered Office: **APEX HOUSE FULTON ROAD
WEMBLEY
MIDDLESEX
HA9 0TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IDAN**

Surname: **ZAIT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IDAN**

Surname: **ZAIT**

Former names:

Service Address: **406-6230 THUNDERBIRD BOULEVARD
VANCOUVER
BRITISH COLUMBIA
CANADA
V6T 1Z4**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/02/1968** *Nationality:* **ISRAELI**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS C. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP. D. NO CURRENT REDEMPTION APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IDAN ZAIT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-30
Name: **SHAY KADOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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