



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HOSK6P

*Company Name:* EXCEL BEAUTY COSMETICS LTD

*Company Number:* 06871304

*Date of this return:* 30/09/2015

*SIC codes:* 70229  
68209

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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**

## *Authorisation*

*Authenticated*

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

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