



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUTY ANGELS LTD**

Company Number: **07031463**

Date of this return: **27/09/2014**

SIC codes: **46450**
96090

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

Situation of Registered Office: **72 NORTH STREET**
NORTH STREET
ROMFORD
ENGLAND
RM1 1DA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BURJACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1970** Nationality: **BRITISH**

Occupation: **EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR CONSTANTINE STAN**

Surname: **BURJACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1977** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 27/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN BURJACOVSCHI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CONSTANTIN BURJACOVSCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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