



Companies House
— for the record —

AR01 (ef)

Annual Return



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XINHEWSL

Company Name: **BEAUTCAMP DEVELOPMENTS LIMITED**

Company Number: **07308576**

Date of this return: **08/07/2011**

SIC codes: **9272**

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD
LEWISHAM
LONDON
ENGLAND
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOMINIQUE MAMECZKO**

Surname: **MAMECZKO**

Former names:

Service Address: **99A HEREFORD ROAD
BAYSWATER
LONDON
UNITED KINGDOM
W2 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **MS DOMINIQUE MAMECZKO**

Surname: **DAY**

Former names:

Service Address: **99A HEREFORD ROAD
BAYSWATER
LONDON
UNITED KINGDOM
W2 5BB**

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

Date of Birth: **24/05/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **EDSBERG**

Former names:

Service Address: **12A UPPER ADDISON GARDENS
EALING
LONDON
UNITED KINGDOM
W14 8AP**

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

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SUHAIL**

Surname: **RAHUJA**

Former names:

Service Address: **APT 19 11 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6DQ**

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

Date of Birth: **10/01/1968** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS FULL RIGHTS FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-07-08
Name: RICHARD JAMES EDSBERG

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-08
Name: SUHAIL RAHUJA

Shareholding 3 : 102 ORDINARY shares held as at 2011-07-08
Name: DOMINIQUE MAMECZKO DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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