



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/08/2012**

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*Company Name:* **LITTLE BEAUTY BOX LTD**

*Company Number:* **07704403**

*Date of this return:* **14/07/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **6 POPES GROVE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 8AX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANET LUISA**

*Surname:* **MUNRO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE EMMA**

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **4 ELLEN CLOSE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2QW**

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

*Date of Birth:* **21/08/1986** *Nationality:* **BRITISH**  
*Occupation:* **BEAUTY THERAPIST**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK GRANT**

*Surname:*                **MUNRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>71</b>
		<i>Aggregate nominal value</i>	<b>71</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS ONLY. OWNERSHIP OF ORDINARY B SHARES ARE LIMITED TO ACTIVE EMPLOYMENT WITHIN THE COMPANY. IN THE EVENT OF TERMINATION OF EMPLOYMENT SHARES ARE TO BE SURRENDED AT COST.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : 71 A ORDINARY shares held as at the date of this return  
*Name:* DEREK MUNRO

*Shareholding 2* : 40 B ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LITTLE

## *Authorisation*

*Authenticated*

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

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