



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE BEAUTY BOX LTD**

Company Number: **07704403**

Date of this return: **14/07/2013**

SIC codes: **96020**

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

Situation of Registered Office: **32 LETCHWORTH DRIVE
BROMLEY
KENT
UNITED KINGDOM
BR2 9BE**

Officers of the company

Company Secretary 1

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

Surname: **MUNRO**

Former names:

Service Address: **86 HAYES LANE
BROMLEY
KENT
ENGLAND
BR2 9EE**

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: **86 HAYES LANE
BROMLEY
KENT
ENGLAND
BR2 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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.