



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZULU BEAUTY LIMITED**

Company Number: **07721406**

Date of this return: **28/07/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O FORWARD INTERNET GROUP
FLOOR 2 CENTRO 3
19, MANDELA STREET
LONDON
ENGLAND
NW1 0DU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **CENTRO 3 19 MANDELA STREET
LONDON
UNITED KINGDOM
NW1 0DU**

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

Date of Birth: **03/12/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RONALD**

Surname: **FISHER**

Former names:

Service Address: **CENTRO 3 19 MANDELA STREET
LONDON
UNITED KINGDOM
NW1 0DU**

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

Date of Birth: **20/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ZUZANNA KRYSTYNA**

Surname: **RAFALAT**

Former names:

Service Address: **CENTRO 3 19 MANDELA STREET
LONDON
UNITED KINGDOM
NW1 0DU**

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

Date of Birth: **21/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	535
		<i>Aggregate nominal value</i>	535
<i>Currency</i>	GBP	<i>Amount paid per share</i>	186.91
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A SHARES	<i>Number allotted</i>	5273
		<i>Aggregate nominal value</i>	5273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	129.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARES	<i>Number allotted</i>	4728
		<i>Aggregate nominal value</i>	4728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	128.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10548
		<i>Total aggregate nominal value</i>	10548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **5273 A SHARES shares held as at the date of this return**
Name: **FORWARD INTERNET GROUP LIMITED**

Shareholding 2 : **2142 B SHARES shares held as at the date of this return**
Name: **CLAIRE BRAITHWAITE**

Shareholding 3 : **6 B ORDINARY shares held as at the date of this return**
Name: **CLAIRE BRAITHWAITE**

Shareholding 4 : **2142 B SHARES shares held as at the date of this return**
Name: **ZU RAFALAT**

Shareholding 5 : **6 B ORDINARY shares held as at the date of this return**
Name: **ZU RAFALAT**

Shareholding 6 : **298 B SHARES shares held as at the date of this return**
Name: **ROB LEVY**

Shareholding 7 : **146 B SHARES shares held as at the date of this return**
Name: **GEORGE MAKULSKI**

Shareholding 8 : 535 A ORDINARY shares held as at the date of this return
Name: PAIGE ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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