



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZULU BEAUTY LIMITED**

*Company Number:* **07721406**

*Date of this return:* **28/07/2014**

*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* 1

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **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

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### *Authorisation*

*Authenticated*

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

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