



Annual Return

Company Name: **HEALTH AND BEAUTY NETWORK LIMITED**

Company Number: **08313271**



Received for filing in Electronic Format on the: **10/04/2017**

X643155F

Company Name: **HEALTH AND BEAUTY NETWORK LIMITED**

Company Number: **08313271**

Date of this return: **29/11/2015**

Sic Codes: **82990**

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

Situation of **64B DELAMERE ROAD HAYES MIDDLESEX**

Registered Office: **UB4 0NN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS NICOLETTE LESLIE**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th November 2015 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:	2 ORDINARY shares held as at the date of this return
Name:	NICOLETTE LESLIE PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

