Companies House

AR01 (ef)

Annual Return

X33YBJ9M

Received for filing in Electronic Format on the: **18/03/2014**

Company Name:	**BEAU HAIR AND NAILS LTD**
Company Number:	**08415921**
Date of this return:	**22/02/2014**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**198 ST ANN'S ROAD** **TOTTENHAM** **ENGLAND** **N15 5RP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LUCY**
Surname:	**NGUYEN**
Former names:	
Service Address:	**17 ALBION GROVE** **LONDON** **ENGLAND** **N16 8RE**

Company Director *1*

Type: **Person**

Full forename(s): **MISS LUCY**

Surname: **NGUYEN**

Former names:

Service Address: **17 ALBION GROVE**
LONDON
ENGLAND
N16 8RE

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

Date of Birth: **21/09/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **LUCY NGUYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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