



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUTYMAX COSMETICS COMPANY LIMITED**

Company Number: **03075172**

Date of this return: **03/07/2015**

SIC codes: **32990**

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

Situation of Registered Office: **GREENACRES HOUSE
HEATHBOURNE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD2 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHAGWAN PHILIP**

Surname: **NANDWANI**

Former names:

Service Address: **GREENACRES HOUSE HEATHBOURNE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD2 1PB**

Company Director **1**

Type: **Person**
Full forename(s): **BHAGWAN PHILIP**

Surname: **NANDWANI**

Former names:

Service Address: **GREENACRES HOUSE HEATHBOURNE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD2 1PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1963** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL GODWIN**

Surname: **NANDWANI**

Former names:

Service Address: **GREENACRES HOUSE
HEATHBOURNE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD2 1PB**

Country/State Usually Resident: **UAE**

Date of Birth: **03/07/1960**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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: **PAUL NANDWANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP NANDWANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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