

# **BEAUTYV LIMITED**

**Company Registration Number:  
03602382 (England and Wales)**

## **Report of the Directors and Unaudited Financial Statements**

### **Period of accounts**

**Start date: 01st January 2014**

**End date: 31st December 2014**

**SUBMITTED**

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# **BEAUTYV LIMITED**

## **Contents of the Financial Statements for the Period Ended 31st December 2014**

**Company Information**

**Report of the Directors**

**Profit and Loss Account**

**Balance sheet**

**Notes to the Financial Statements**

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# BEAUTYV LIMITED

## Company Information for the Period Ended 31st December 2014

<b>Director:</b>	Jonathan Paisner Susanna Cohen
<b>Registered office:</b>	Bank Building 26 St James' Street London SW1A 1HA
<b>Company Registration Number:</b>	03602382 (England and Wales)

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# **BEAUTYV LIMITED**

## **Directors' Report Period Ended 31st December 2014**

The directors present their report with the financial statements of the company for the period ended 31st December 2014

### **Directors**

The directors shown below have held office during the whole of the period from 01st January 2014 to 31st December 2014

Jonathan Paisner

Susanna Cohen

The company is dormant and has not traded during the period.

**This report was approved by the board of directors on 10 September 2015**

**And Signed On Behalf Of The Board By:**

Name: Jonathan Paisner

Status: Director

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# **BEAUTYV LIMITED**

## **Profit and Loss Account**

**for the Period Ended 31st December 2014**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

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# BEAUTYV LIMITED

## Balance sheet As at 31st December 2014

	Notes	2014 £	2013 £
<b>Fixed assets</b>			
Intangible assets:		0	0
<b>Total fixed assets:</b>		<u>0</u>	<u>0</u>
<b>Creditors</b>			
<b>Total assets less current liabilities:</b>		0	0
Creditors: amounts falling due after more than one year:		1,059	1,059
<b>Total net assets (liabilities):</b>		<u>( 1,059 )</u>	<u>( 1,059 )</u>

The notes form part of these financial statements

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# BEAUTYV LIMITED

## Balance sheet As at 31st December 2014 continued

	Notes	2014 £	2013 £
<b>Capital and reserves</b>			
Called up share capital:	2	2	2
Profit and Loss account:		( 1,061 )	( 1,061 )
<b>Total shareholders funds:</b>		<u>( 1,059 )</u>	<u>( 1,059 )</u>

For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 10 September 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Jonathan Paisner

Status: Director

The notes form part of these financial statements

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# **BEAUTYV LIMITED**

## **Notes to the Financial Statements for the Period Ended 31st December 2014**

### **1. Accounting policies**

#### **Other accounting policies**

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

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# BEAUTYV LIMITED

## Notes to the Financial Statements for the Period Ended 31st December 2014

### 2. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

