



Annual Return

Company Name: **BEAUTYWORLD COSMETICS (U K) LIMITED**

Company Number: **03777128**



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Company Name: **BEAUTYWORLD COSMETICS (U K) LIMITED**

Company Number: **03777128**

Date of this return: **23/06/2016**

Sic Codes: **47750**

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

Situation of **11 ELECTRIC AVENUE LONDON**

Registered Office: **SW9 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MOHAMMED**
Surname: **LATIF**
Service Address: **37 FARMILO ROAD WALTHAMSTOW
E17 8JL**

Company Director 1

Type: **Person**
Full Forename(s): **MR MOHAMMED**
Surname: **LATIF**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MOHAMMED**
Surname: **SAEED**
Service Address: **2 NORTHUMBERLAND ROAD LONDON WALTHAMSTOW
E17 8JE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED LATIF**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SAEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

