



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

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

*Company Number:* **03777128**

*Date of this return:* **23/06/2015**

*SIC codes:* **47750**

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

*Situation of Registered Office:* **11 ELECTRIC AVENUE  
LONDON  
SW9 8JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED**

*Surname:* **LATIF**

*Former names:*

*Service Address:* **37 FARMILO ROAD  
WALTHAMSTOW  
LONDON  
E17 8JL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMED**

*Surname:*                            **SAEED**

*Former names:*

*Service Address:*                **2 NORTHUMBERLAND ROAD  
WALTHAMSTOW  
LONDON  
E17 8JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **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.