



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN7LNE**

*Company Name:* **GODDESS HEALTH & BEAUTY LIMITED**

*Company Number:* **04043855**

*Date of this return:* **31/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **86 GOLDERS GREEN ROAD  
GOLDERS GREEN  
LONDON  
NW11 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTINA**

*Surname:* **CHRISTOFOROU**

*Former names:*

*Service Address:* **1 PIKES END  
PINNER  
MIDDLESEX  
HA5 2EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA**

*Surname:*                **CHRISTOFOROU**

*Former names:*

*Service Address:*        **1 PIKES END  
PINNER  
MIDDLESEX  
HA5 2EX**

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

*Date of Birth:*    **12/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE**

*Surname:* **CHRISTOFOROU**

*Former names:*

*Service Address:* **1 PIKES END  
PINNER  
MIDDLESEX  
HA5 2EX**

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

*Date of Birth:* **09/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **BEAUTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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:* **PENELOPE CHRISTOFOROU**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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