



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M488IB

Company Name: **HEALTH AND BEAUTY (2002) LIMITED**

Company Number: **04569570**

Date of this return: **22/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **4TH FLOOR
63-66 HATTON GARDEN
LONDON
EC1N 8LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NARGIS**

Surname: **JIVRAJ**

Former names:

Service Address: **168 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **TAZDIN**

Surname: **JIVRAJ**

Former names:

Service Address: **168 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BZ**

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

Date of Birth: **07/01/1945** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B & C			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TAZDIN JIVRAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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