



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

X4K0AHP

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

*Company Number:* **04569570**

*Date of this return:* **22/10/2015**

*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:*    **\*\*/01/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## 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>A, B &amp; C</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 22/10/2015 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* : **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.