



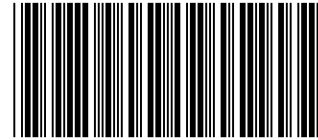
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HOUSE OF BEAUTY (KENILWORTH) LTD

Company Number: 04571686



X3K0DK0H

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA HOUSE, 44-45
QUEENS
ROAD, COVENTRY
WEST MIDLANDS
CV1 3EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAZEL TERESA HAWKINS

Address: 58 PRIORSFIELD ROAD
KENILWORTH
WARWICKSHIRE CV8 1DB

Director 1:

Name: HAZEL TERESA HAWKINS
Date of Birth: 09/10/1958
Nationality: BRITISH
Occupation: BEAUTY THERAPIST

Address: 58 PRIORSFIELD ROAD
KENILWORTH
WARWICKSHIRE CV8 1DB

Director 2:

Name: **NICHOLA JANE MILLS** *Address:* **8 CASITA GROVE**
Date of Birth: **28/07/1957** **KENILWORTH**
Nationality: **BRITISH** **WARWICKSHIRE CV8 2QA**
Occupation: **BEAUTY THERAPIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2006

Name: **H T HAWKINS**
Address: **58 PRIORSFIELD ROAD**
KENILWORTH CV8 1DB

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2006

Name: **N J MILLS**
Address: **8 CASITA GROVE**
KENILWORTH CV8 2QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**