



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOUSE OF BEAUTY (KENILWORTH) LTD**

*Company Number:* **04571686**

*Date of this return:* **24/10/2012**

*SIC codes:* **47750**

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

*Situation of Registered Office:* **8 CASITA GROVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2QA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. ALAN**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NICHOLA JANE**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **8 CASITA GROVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2QA**

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

*Date of Birth:* **28/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **BEAUTY THERAPIST**

## Statement of Capital (Share Capital)

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<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*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **N J MILLS**

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## *Authorisation*

*Authenticated*

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

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