



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPK6EHZ

Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **04571686**

Date of this return: **24/10/2009**

SIC codes: **9302**

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

Situation of Registered Office: **VICTORIA HOUSE, 44-45 QUEENS
ROAD, COVENTRY
WEST MIDLANDS
CV1 3EH**

Officers of the company

Service Address:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2009

Name:

N J MILLS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/10/2009

1 DISPOSED OF IN PERIOD ON 28/01/2009

Name:

H T HAWKINS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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