



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE QUANTUM BEAUTY COMPANY LIMITED**

Company Number: **04947088**

Date of this return: **29/10/2009**

SIC codes: **3663**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
W1U 4JT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **GARTON**
Former names:
Service Address: **12 HOLY BARN CLOSE**
 BASINGSTOKE
 HAMPSHIRE
 RG22 5LN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME ANTHONY**
Surname: **RIDDICK**
Former names:
Service Address: **1 OKINGHAM CLOSE**
 OWLSMOOR
 SANDHURST
 BERKSHIRE
 GU47 0YD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
	GBP	<i>Aggregate nominal value</i>	250
<i>Currency</i>		<i>Amount paid</i>	250
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

250 ORDINARY Shares held as at 29/10/2009

Name:

QBC HOLDINGS LIMITED

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.