



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROOM BEAUTIFUL LIMITED**

*Company Number:* **05223922**

*Date of this return:* **07/09/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **THANET BUSINESS CENTRE  
99 VICTORIA ROAD  
MARGATE  
KENT  
CT9 1RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ANTHONY**

*Surname:* **BEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANETTE ANN**

*Surname:* **PATRICK**

*Former names:* **CARR**

*Service Address:* **164 BRADSTOW WAY  
BROADSTAIRS  
KENT  
CT10 1AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1959** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO DIVIDEND PAID AT THE PRESENT TIME. DECISION WILL BE TAKEN AT AGM ON DIVIDEND PAY OUT ONCE NETT PROFIT PER ANNUM RISES ABOVE A£4,000**

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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 07/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE BEETHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BEETHAM**

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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.