



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE1I71FH**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **BEAUTIFEEL-UK LIMITED**

*Company Number:* **05501395**

---

### *Company Details*

*Period Ending:* **06/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BENRICHES 1 REEF  
HOUSE  
CORAL ROW  
PLANTATION WHARF  
LONDON  
SW11 3UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HK NOMINEES LTD**

*Address:* **HARCOURT HOUSE 19 CAVENDISH  
SQUARE  
LONDON  
W1A 2AW**

---

*Director 1 :*

*Name:* **AMIRAM BAR NAHOR**

*Address:* **6 GIDHON NASHOFET ST  
HERZELIA PITUACH 46668  
ISRAEL  
FOREIGN**

*Date of Birth:*

**21/06/1952**

*Nationality:*

**ISRAELI**

*Occupation:*

**DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008**

*Name:*

**ONYX FOOTWEAR INDUSTRIES LIMITED**

*Address:*

**25 MOSHE SAHRET STREET  
RISHON LEZION 75704  
ISRAEL**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**