



Companies House
— for the record —

363a(ef)

Annual Return



XE1I71FH

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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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

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)**