



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUTYQUEENS COSMETICS (BARKING) LIMITED**

Company Number: **05573029**

Date of this return: **30/09/2015**

SIC codes: **47750**

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

Situation of Registered Office: **52 EAST STREET
BARKING
ESSEX
IG11 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUHAMMAD**

Surname: **HANIF**

Former names:

Service Address: **60 FAIRFIELD ROAD
ILFORD
ESSEX
IG1 2JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AMJAD**

Surname: **ALI**

Former names:

Service Address: **73 FAIRFIELD ROAD
ILFORD
ESSEX
IG1 2JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1983**

Nationality: **PAKISTANI**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED ANIS**

Surname: **HANIF**

Former names:

Service Address: **60 FAIRFIELD ROAD
ILFORD
ESSEX
ENGLAND
IG1 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1996** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUHAMMAD HANIF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMJAD ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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