



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K8DZK

Received for filing in Electronic Format on the: **19/02/2013**

Company Name: **BEAUTIFUL BROWS LIMITED**

Company Number: **07511730**

Date of this return: **01/02/2013**

SIC codes: **47190**

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

Situation of Registered Office: **205A ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KOSSIFOY**

Former names:

Service Address: **113 ARCHESTER DRIVE
LIVERPOOL
ENGLAND
L17 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **MURPHY**

Former names:

Service Address: **205A ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 01/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MURPHY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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