



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30F3GEB

Company Name: **BEAUTY BOX (MELTON) LTD**

Company Number: **05346136**

Date of this return: **26/01/2014**

SIC codes: **96020**

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

Situation of Registered Office: **C/O SUIT 3.1 C
39 THE PARADE
OADBY
LEICESTER
LEIC
UNITED KINGDOM
LE2 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ALMA**

Surname: **ASHCROFT**

Former names:

Service Address: **5 BEACONSFIELD ROAD
MELTON MOWBRAY
LEIC
LE13 0SE**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KIMBERLEY JAYE**

Surname: **ASHCROFT**

Former names:

Service Address: **5 CLYDESDALE CLOSE
MELTON MOWBRAY
LEIC
LE13 0TE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1981**

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>			
FULLY PAID UP			

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 26/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIM ASHCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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