

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/08/2009

Company Name: BEAUTY CONTESTS INTERNATIONAL LIMITED

Company Number: 05518778

Company Details

Period Ending: 26/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

389 NETHER STREET FINCHLEY LONDON N3 1JN

Details of Officers of the Company

Company Secretary 1:

Name: INSOLUTION LTD Address: CARPENTER COURT 1 MAPLE ROAD

BRAMHALL STOCKPORT CHESHIRE SK7 2DH

Director 1:

Name: ERICH REINDL Address: AMSELGANG 34

PUCHENAU AUSTRIA 4040

Date of Birth: 31/08/1931 Nationality: AUSTRIAN Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 EUR1000.00

TOTALS

1000 EUR1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY Shares held as at 26/07/2009
Name:	STEFAN EIGL
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2009 Authenticated: Yes (E/W)