



Companies House
— for the record —

AR01 (ef)

Annual Return



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XX28EXZE

Company Name: **OPTIONS FOR BEAUTY LTD**

Company Number: **05565952**

Date of this return: **16/09/2011**

SIC codes: **9302**

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

Situation of Registered Office: **286B THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTFORDSHIRE
WD24 7ND**

Officers of the company

Company Secretary 1

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

Surname: **STEPHENS**

Former names:

Service Address: **10 HOLBEACH CLOSE
COLINDALE
LONDON
NW9 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIANA**

Surname: **GRODZE**

Former names:

Service Address: **286B OPTIONS THE WENTA CENTRE, COLNE WAY
WATFORD
UNITED KINGDOM
WD24 7ND**

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

Date of Birth: **03/05/1974** *Nationality:* **LATVIAN**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-09-16
Name: GRODZE JULIANA

Authorisation

Authenticated

This form was authorised by one of the following:

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