



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

X163DSGS

Company Name: **Skin Two Limited**

Company Number: **02063892**

Date of this return: **20/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PARKER**

Surname: **WOODWARD**

Former names:

Service Address: **47 NORTHWEALD LANE
KINGSTON ON THAMES
SURREY
UNITED KINGDOM
KT2 5GN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PARKER**

Surname: **WOODWARD**

Former names:

Service Address: **47 NORTHWEALD LANE
KINGSTON ON THAMES
SURREY
UNITED KINGDOM
KT2 5GN**

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

Date of Birth: **08/08/1947**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 20/02/2011 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 : 99 ORDINARY GBP1 SHARES shares held as at 2011-02-20
Name: TIMOTHY PARKER WOODWARD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-20
Name: ANTHONY MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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