



Companies House

**AR01** (ef)

**Annual Return**



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**X52HPORF**

*Company Name:* **AUTUMN AND MAY TOILETRIES LIMITED**

*Company Number:* **04174832**

*Date of this return:* **07/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **B.C.L. HOUSE 2 PAVILION BUSINESS PARK  
ROYDS HALL ROAD  
LEEDS  
LS12 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. ADELE**

*Surname:* **CAIN**

*Former names:*

*Service Address:* **37A NORTHWOOD FALLS  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS26 8PD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **CAIN**

*Former names:*

*Service Address:*        **37A NORTH WOOD FALLS  
WOODLESFORD  
LEEDS  
LS26 8PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULLY PAID UP</b>          |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN CAIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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