



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLB7NO5G

Received for filing in Electronic Format on the: **11/10/2010**

---

*Company Name:* **FORMULA 1 COSMETIC DEVELOPMENTS LTD**

*Company Number:* **04928447**

*Date of this return:* **10/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PS

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHORE SECRETARIES LIMITED**

*Registered or principal address:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 8PS**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3487116**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ABIGAIL**

*Surname:*                            **RIGHTON**

*Former names:*

*Service Address:*                **THE TARDIS  
45 RUSSELL ROAD  
WEST WITTERING  
WEST SUSSEX  
PO20 8EF**

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

*Date of Birth:*    **05/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COSMETIC CHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ORDINARY SHARES HOLD FULL VOTING RIGHTS AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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* : **2 ORDINARY shares held as at 2010-10-10**  
*Name:* **ABIGAIL RIGHTON**

## *Authorisation*

*Authenticated*

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

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