

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABOUT FACE COLOUR COSMETIC LABORATORIES LIMITED

Company Number: 05032812

*Date of this return:* 03/02/2012

*SIC codes:* **71200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**15 FOSTER AVENUE** 

**BEESTON** 

NOTTINGHAM

NG9 1AE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR IAN ANTHONY
Surname:	COLLINS
Former names:	
Service Address:	28 BRAMCOTE ROAD
	BEESTON NOTTINGHAM
	NG9 1AJ

Company Director 1

Type: Person

Full forename(s): MRS ROSEMARY ANN

Surname: COLLINS

Former names:

Service Address: 28 BRAMCOTE ROAD

BEESTON

NOTTINGHAM

NG9 1AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: IAN COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY COLLINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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