Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2016**

X52RXNB7

Company Name:	**ABOUT FACE COLOUR COSMETIC LABORATORIES LIMITED**
Company Number:	**05032812**
Date of this return:	**03/02/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 FOSTER AVENUE** **BEESTON** **NOTTINGHAM** **UNITED KINGDOM** **NG9 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **28 BRAMCOTE ROAD**
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AJ

Company Director 1

Type: **Person**

Full forename(s): **ROSEMARY ANN**

Surname: **COLLINS**

Former names:

Service Address: **28 BRAMCOTE ROAD**
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	**ORDINARY B**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **IAN COLLINS**

Shareholding 2 : **8 ORDINARY A shares held as at the date of this return**
Name: **ROSEMARY COLLINS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-03-25

Authorisation

Authenticated

This form was authorised by one of the following:

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