



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/10/2008

Company Name: JUVENOLOGY & COSMETICS LTD

Company Number: 05244676

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2452

*Registered Office
Address:*

**THE PIGEON HOUSE,
RED HILL HIGHLEADON
NEWENT
GLOS
GL18 1HJ**

*Register of
Members Address:*

**THE PIGEON HOUSE,
RED HILL
HIGHLEADON
NEWENT
GLOS
GL18 1HJ**

*Register of Debenture
Holders Address:*

**THE PIGEON HOUSE,
RED HILL
HIGHLEADON
NEWENT
GLOS
GL18 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RANKINE**

Address: **THE PIGEON HOUSE RED HILL FARM,
HIGHLEADON
HIGHLEADON
GLOUCESTERSHIRE
GL18 1HJ**

Director 1 :

Name: **MANAGEMENT
CONTRACTORS &
PARTNERS LTD**

Address: **THE PIGEON HOUSE RED HILL,
HIGHLEADON
NEWENT
GLOUCESTERSHIRE
GL18 1H**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2008

Name:

MANAGEMENT CONTRACTORS AND PARTNERS LTD

Address:

**THE PIGEON HOUSE RED HILL HIGHLEADON
NEWENT
GLOS
GL18 1HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**