



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

X1NPBB02

Company Name: **JUVENOLOGY & COSMETICS LTD**

Company Number: **05244676**

Date of this return: **29/09/2012**

SIC codes: **56290**

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

Situation of Registered Office: **C/O LATIMERS
6 SHAW STREET
WORCESTER
UNITED KINGDOM
WR1 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **RANKINE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN EDOUARD DUNCAN**

Surname: **RANKINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1935**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **MANAGEMENT CONTRACTORS & PARTNERS LTD**

*Registered or
principal address:* **THE PIGEON HOUSE RED HILL
HIGHLEADON
NEWENT
GLOUCESTERSHIRE
UNITED KINGDOM
GL18 1HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3478280**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE THE ORDINARY SHARES OF THE COMPANY AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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: **MANAGEMENT CONTRACTORS AND PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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