



Companies House
— for the record —

363a_(ef)

Annual Return



XCRF39SJ

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **PAUL HYETT SPECIAL MAKE UP EFFECTS LIMITED**

Company Number: **05677405**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ANN FOWLER**

Address: **17 VENNER ROAD
LONDON
SE26 5EQ**

Director 1 :

Name: **PAUL JULIAN HYETT**

Address: **17 VENNER ROAD
LONDON
SE26 5EQ**

Date of Birth: **10/05/1974**

Nationality: **BRITISH**

Occupation: **MAKE UP ARTIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/01/2009

Name:

PAUL HYETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name:

JACQUELINE FOWLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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