



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | SKIN INC LIMITED |
| <i>Company Number:</i> | 05890603 |
| <i>Date of this return:</i> | 28/07/2010 |
| <i>SIC codes:</i> | 9999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 3RD FLOOR, MONTPELIER HOUSE 99 MONTPELIER ROAD BRIGHTON BN1 3BE |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE**

Surname: **FENTON**

Former names:

Service Address: **5 CARLTON AVENUE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FENTON**

Former names:

Service Address: **1A ELM TREE ROAD
ST JOHNS WOOD
LONDON
NW8 9JY**

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

Date of Birth: **28/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

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 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-28**
Name: **DAVID FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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