



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKWSNU3

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Company Name: **Act Cosmetics UK Ltd**

Company Number: **06982855**

Date of this return: **06/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address: **4TH FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director 1

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

Surname: **MARX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 0 ORDINARY shares held as at 2010-08-06
2 shares transferred on 2009-08-06

Name: CORPORATE DIRECTORS LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-06

Name: DAVID MARX

Authorisation

Authenticated

This form was authorised by one of the following:

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