



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUMOS SKINCARE LTD**

Company Number: **07105706**

Date of this return: **15/12/2013**

SIC codes: **46450**

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

Situation of Registered Office: **145 - 157
ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANTONIA**

Surname: **BERNARDINI**

Former names:

Service Address: **8 SOUTHFIELDS ROAD
LONDON
UNITED KINGDOM
SW18 1QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS STEPHEN**

Surname: **BRANN**

Former names:

Service Address: **8 SOUTHFIELDS ROAD
LONDON
UNITED KINGDOM
SW18 1QN**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	447588
		<i>Aggregate nominal value</i>	4.47588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	447588
		<i>Total aggregate nominal value</i>	4.47588

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **170000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STEPHEN BRANN**

Shareholding 2 : **165000 ORDINARY shares held as at the date of this return**
Name: **ANTONIA BERNARDINI**

Shareholding 3 : **17500 ORDINARY shares held as at the date of this return**
Name: **OLE BRAUER**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARIE-JOSE HUNTER**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **SENIA RAPISARDA**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**

Name: **CRISTINA GIBBENS**

Shareholding 8 : **8500 ORDINARY shares held as at the date of this return**
Name: **PHILIP TEN BOSCH**

Shareholding 9 : **8500 ORDINARY shares held as at the date of this return**
Name: **EDWARD MCCABE**

Shareholding 10 : **6400 ORDINARY shares held as at the date of this return**
Name: **FIRST ISLAND TRUSTEES (GUERNSEY) LIMITED**

Shareholding 11 : **12750 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MOORE**

Shareholding 12 : **3500 ORDINARY shares held as at the date of this return**
Name: **RODNEY BATCHELOR**

Shareholding 13 : **10500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CARR**

Shareholding 14 : **10500 ORDINARY shares held as at the date of this return**
Name: **STEVEN PARKER**

Shareholding 15 : **1938 ORDINARY shares held as at the date of this return**
Name: **STEPHANE GOMPERTZ**

Shareholding 16 : **5000 ORDINARY shares held as at the date of this return**
Name: **SUSAN RETALLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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