



Companies House

AR01 (ef)

Annual Return



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Company Name: DEFY TIME COSMETICS LIMITED

Company Number: 07253076

Date of this return: 07/11/2015

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: 466 GOWER ROAD
KILLAY
SWANSEA
SA2 7DZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ALAN WYN**

Surname: **JONES**

Former names:

Service Address: **PALMERS LAKE FARM PENALLY
TENBY
PEMBROKESHIRE
WALES
SA70 8NF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

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 07/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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