



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330JKVM

Company Name: **MEDER BEAUTY UK LTD**

Company Number: **07893840**

Date of this return: **29/12/2013**

SIC codes: **46450**

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

Situation of Registered Office: **125 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1975** Nationality: **BRITISH**
Occupation: **DISTRIBUTION OF COSMETIC
PRODUCTS**

Company Director 2

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

Surname: **TARNAGURSKAJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1984** Nationality: **LITHUANIAN**
Occupation: **DISTRIBUTION OF COSMETIC
PRODUCTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SVETLANA TARNAGURSKAJA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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