



Companies House

**AR01** (ef)

**Annual Return**



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**X3I0QVWO**

*Company Name:* **CODE COSMETICS LTD**

*Company Number:* **08712792**

*Date of this return:* **01/10/2014**

*SIC codes:* **47750**

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

*Situation of Registered Office:* **1 PARADISE STREET  
RHYL  
WALES  
LL18 3LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

36 CHERRY TREE LANE  
COLWYN BAY  
CLWYD  
WALES  
LL28 5YH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KAREN ANN**

*Surname:*                           **COLLINS**

*Former names:*

*Service Address:*                **PABO HALL PABO LANE  
LANDUDNO JUNCTION  
CONWY  
NORTH WALES  
LL31 9QG**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **27/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENTEPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NICOLA LOUISE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **36 CHERRY TREE LANE  
COLWYN BAY  
CLWYD  
WALES  
LL28 5YH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **25/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL-LYNNE WINMILL**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DEVLIN**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ROBERTS**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ANN COLLINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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