



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EM0GH

Company Name: **SKIN SOLUTIONS OXFORD LIMITED**

Company Number: **09522024**

Date of this return: **01/04/2016**

SIC codes: **86220**

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

Situation of Registered Office: **WARREN COTTAGE HINTON ROAD
LONGWORTH
OXON
UNITED KINGDOM
OX13 5HQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BULL**

Former names:

Service Address: **WARREN COTTAGE HINTON ROAD
LONGWORTH
OXON
UNITED KINGDOM
OX13 5HQ**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ALISON**

Surname: **WARNER**

Former names:

Service Address: **WARREN COTTAGE HINTON ROAD
LONGWORTH
OXON
UNITED KINGDOM
OX13 5HQ**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE
DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE
RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL
AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

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

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE
DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE
RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL
AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

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 01/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON WARNER

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: GRAHAM BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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