



Companies House

AR01 (ef)

Annual Return



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Company Name: HEALTHIER SKIN LIMITED

Company Number: 09529881

Date of this return: 07/04/2016

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 169 BELLINGHAM ROAD
LONDON
ENGLAND
SE6 1EQ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS RODICA**

Surname: **ILIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMINA ALEXANDRA**

Surname: **STEFANESCU**

Former names:

Service Address: **63 HIGHGATE
KINGS LYNNE
NORFOLK
ENGLAND
PE30 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **ROMANIAN**

Occupation: **MEDICAL DOCTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMINA ALEXANDRA STEFANESCU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RODICA ILIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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