



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HYZY0

Company Name: **ULTRA GLOW COSMETICS LIMITED**

Company Number: **02679629**

Date of this return: **21/01/2013**

SIC codes: **46450**

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

Situation of Registered Office: **UNIT 10 GAMMA TERRACE WEST ROAD
RANSOMES EUROPARK
IPSWICH
UNITED KINGDOM
IP3 9SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE ELLEN**

Surname: **CAULFIELD**

Former names:

Service Address: **15 NYLANDS AVENUE
RICHMOND
SURREY
TW9 4HH**

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE MARY**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1961** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LOUISE MARY GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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