



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIKBG6IE**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **MARY KAY COSMETICS (U.K.) LIMITED**

*Company Number:* **02767620**

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### *Company Details*

*Period Ending:* **25/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5145**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH -5TH 28 SAVILE ROW  
LONDON  
W1S 2EU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATHAN PAUL MOORE**

*Address:* **2900 SUN MEADOW DRIVE  
FLOWER MOUND  
TEXAS 75022**

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*Director 1 :*

*Name:* **DAVID HOLL**

*Address:* **5226 BROOKVIEW DRIVE  
DALLAS  
TX 75220-2208**

*Date of Birth:*

**07/10/1960**

*Nationality:*

**AMERICAN**

*Occupation:*

**EXECUTIVE**

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*Director 2 :*

*Name:* **NATHAN PAUL MOORE**

*Address:* **2900 SUN MEADOW DRIVE  
FLOWER MOUND  
TEXAS 75022**

*Date of Birth:*

**25/02/1967**

*Nationality:*

**AMERICAN**

*Occupation:*

**EXECUTIVE**

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Director 3 :

Name: **TERRY HOLLIS SMITH**

Address: **4287 BELTLINE ROAD 334  
ADDISON  
TEXAS  
75001  
USA**

Date of Birth: **18/12/1956**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 25/11/2008**

Name: **MARY KAY INC.**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**