



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02767620**

Date of this return: **25/11/2012**

SIC codes: **46450**

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

Situation of Registered Office: **163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATHAN PAUL**

Surname: **MOORE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOLL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1960** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **NATHAN PAUL**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1967**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **TERRY HOLLIS**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MARY KAY INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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