



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MEPV88

Received for filing in Electronic Format on the: **25/11/2012**

---

*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* 1

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *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.