



Companies House

**AR01** (ef)

**Annual Return**



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X40YKNGB

*Company Name:* **BENEFIT COSMETICS LIMITED**

*Company Number:* **03922046**

*Date of this return:* **09/02/2015**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **MARCONI BUILDING NEW STREET  
CHELMSFORD  
ENGLAND  
CM1 1PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
EC3A 7BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HUGUES PHILIPPE**

*Surname:*                            **DUSSEAUX**

*Former names:*

*Service Address:*                **C/O BROWNE JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
ENGLAND  
EC3A 7BA**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **11/08/1954**                                *Nationality:*    **FRENCH**  
*Occupation:*    **PRESIDENT**

## *Company Director* 2

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

*Surname:* **HARBON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1975** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ANDREA DAWN**

*Surname:* **LANSBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JEAN ANDRE**

*Surname:* **ROUGEOT**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
ENGLAND  
EC3A 7BA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/08/1958** *Nationality:* **FRENCH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE COMPANY MAY AT ANY TIME WITH THE PRIOR WRITTEN CONSENT OF THE PARENT AND THE SANCTION OF A SPECIAL RESOLUTION PURCHASE ANY OF ITS SHARES SUBJECT TO THE PROVISIONS OF THE ACT AND MAY ALSO PURCHASE OR REDEEM SUCH SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF ANY SHARES IN ACCORDANCE WITH THE PROVISION OF AND SUBJECT TO THE CONDITIONS CONTAINED IN THE ACT FOR THE TIME BEING APPLICABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **2000100 ORDINARY shares held as at the date of this return**  
*Name:* **BENEFIT COSMETICS LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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