



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **FACES UK LIMITED**

Company Number: **04048370**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 HARDWICK AVENUE
GARDEN CITY
CHEPSTOW
MONMOUTHSHIRE
NP16 5DS**

Details of Officers of the Company

Company Secretary 1:

Name: **CERI-ANN LEYSHON**

Address: **18 MEADOWSWEET DRIVE
ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0RD**

Director 1 :

Name: **MR. DAVID MICHAEL
HODGES**

Address: **16 BULWARK AVENUE
BULWARK
CHEPSTOW
MONMOUTHSHIRE
NP16 5QG**

Date of Birth:

11/03/1949

Nationality:

BRITISH

Occupation:

SALESMAN

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/08/2008

Name:

KERI-ANN LEYSHON

Address:

**18 MEADOW SWEET DRIVE
CYPRESS WAY ST MELLOWS
CARDIFF**

Shareholding 2:

15 ORDINARY Shares held as at 07/08/2008

Name:

DAVID M HODGES

Address:

**27 BRIDGE STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5EZ**

Shareholding 3:

80 ORDINARY Shares held as at 07/08/2008

Name:

DAVID F EVANS

Address:

**- - - THE CHERRY ORCHARD
ROSEMARY LANE TIDENHAM CHASE
NR CHEPSTOW
MONMOUTHSHIRE
NP16 7LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2009**

Authenticated: **Yes**