



Companies House

AR01 (ef)

Annual Return



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Company Name: **FACES UK LIMITED**

Company Number: **04048370**

Date of this return: **07/08/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O 16 BULWARK AVENUE
PO Box BULWARK
16 BULWARK AVENUE
BULWARK
CHEPSTOW
MONMOUTHSHIRE
NP16 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CERI-ANN**

Surname: **LEYSHON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID MICHAEL**

Surname: **HODGES**

Former names:

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

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

Date of Birth: **11/03/1949**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KERI-ANN LEYSHON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID M HODGES**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID F EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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