



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **LUSH COSMETICS LIMITED**

Company Number: **04162033**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 HIGH STREET
POOLE
DORSET
BH15 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL JOSEPH BYGRAVE**

Address: **2 WELLINGTON ROAD
PARKSTONE
POOLE
DORSET
BH14 9LF**

Director 1 :

Name: **ANDREW GERRIE**

Address: **37 CLEVELAND GARDENS
BARNES
LONDON
SW13 0AE**

Date of Birth:

08/03/1963

Nationality:

New Zealander

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARGARET JOAN
CONSTANTINE**

Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Date of Birth:

24/06/1953

Nationality:

British

Occupation:

INVENTOR

Director 3 :

Name: MARK CONSTANTINE

Address: 24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD

Date of Birth:

21/07/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY Shares held as at 16/02/2008

Name: ELIZABETH BENNETT
Address: WEST HOLME FARM WEST HOLME
WAREHAM
DORSET

Shareholding 2:

3000 ORDINARY Shares held as at 16/02/2008

Name:

MARK CONSTANTINE

Address:

**24 CONSTITUTION HILL ROAD
PODE
DORSET**

Shareholding 3:

500 ORDINARY Shares held as at 16/02/2008

Name:

ROWENA BIRD

Address:

**12 BEECHEY ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8LL**

Shareholding 4:

2300 ORDINARY Shares held as at 16/02/2008

Name:

PETER GORDON BLACKER

Address:

**MILL HOUSE
WIMBLEDON
COMMON**

Shareholding 5:

500 ORDINARY Shares held as at 16/02/2008

Name: **HELEN AMBROSEN**

Address: **21 NEWMANS CLOSE
WIMBORNE
DORSET
BH21 1XA**

Shareholding 6:

300 ORDINARY Shares held as at 16/02/2008

Name: **PAUL GREEVES**

Address: **20 HIGH WAY
BROODSTONE
PODE
DORSET**

Shareholding 7:

700 ORDINARY Shares held as at 16/02/2008

Name: **ANDREW MARTIN GERRIE**

Address: **37 CLEVELAND GARDENS
BARNES
LONDON
SW13 0AE**

Shareholding 8:

2000 ORDINARY Shares held as at 16/02/2008

Name:

MARGARET JEAN CONSTANTINE

Address:

**24 CONSTITUTION HILL ROAD
PODE
DORSET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**