



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABOR COSMETICS LIMITED**

Company Number: **04215478**

Date of this return: **11/05/2016**

SIC codes: **47750**

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

Situation of Registered Office: **7 CHRISTIE WAY
MANCHESTER
ENGLAND
M21 7QY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DR. BABOR GMBH**

Registered or principal address: **DR. BABOR GMBH & CO. KG NEUENHOFSTRASSE 180
AACHEN
52078
GERMANY**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **HR B 271**

Company Director 1

Type: **Person**
Full forename(s): **MR HORST**

Surname: **ROBERTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1970** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL OLIVER**

Surname: **SCHUMMERT**

Former names:

Service Address: **49 EBERBURGWEG
52076
AACHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1968** *Nationality:* **GERMAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	294100
		<i>Aggregate nominal value</i>	294100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL EQUAL VOTING RIGHTS (B) PRO-RATA RIGHTS, IN RESPECT DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	294100
		<i>Total aggregate nominal value</i>	294100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **294100 ORDINARY shares held as at the date of this return**
Name: **DR. BABOR GMBH & CO. KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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