



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Maquillage Limited**

Company Number: **05081464**

Date of this return: **23/03/2011**

SIC codes: **9302**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
E18NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGIT SONJA**

Surname: **KNUDSEN-POND**

Former names:

Service Address: **21 D'ARBLAY STREET
LONDON
ENGLAND
W1F8EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MARGARET ANNE**

Surname: **HUNT**

Former names:

Service Address: **17 ACHILLES ROAD
LONDON
ENGLAND
NW61DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**

Occupation: **MAKE-UP ARTIST**

Company Director 2

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

Surname: **TATHAM-BANKS**

Former names:

Service Address: **21 D'ARBLAY STREET
LONDON
ENGLAND
W1F8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1943** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2011-03-23
Name: J.B.FRAGRANCES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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