



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABY FACE COSMETICS LIMITED**

Company Number: **06031182**

Date of this return: **18/12/2013**

SIC codes: **21100**

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

Situation of Registered Office: **C/O PETER RAMSEY
32 PARSONAGE BROW
UPHOLLAND
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 0JG**

Officers of the company

Company Secretary 1

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

Surname: **RAMSEY**

Former names:

Service Address: **32 PARSONAGE BROW
UPHOLLAND
LANCASHIRE
WN8 0JG**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **RAMSEY**

Former names:

Service Address: **32 PARSONAGE BROW
UPHOLLAND
LANCASHIRE
WN8 0JG**

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

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RAMSEY**

Former names:

Service Address: **32 PARSONAGE BROW
UPHOLLAND
LANCASHIRE
WN8 0JG**

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

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LOUISE RAMSEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER RAMSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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