

# **AR01** (ef)

#### **Annual Return**



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30/07/2012

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Company Name

**GB COSMETICS LIMITED** 

Company Number

06654591

Date of this return

23/07/2012

SIC codes

64209

Company Type

Private company limited by shares

Situation of Registered Office

C/O NEXUS SOLICITORS CARLTON HOUSE

16-18 ALBERT SQUARE

MANCHESTER LANCASHIRE ENGLAND

M2 5PE

Officers of the company



## Company Secretary 1

Туре

Person

Full forename(s)

MR SAUL

Surname

LOGGENBERG

Former names

Service Address

27 COCKBURN CLOSE

**GLENCAIRN HEIGHTS** 

SIMONSTOWN CAPE TOWN SOUTH AFRICA

7975

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY BEING. - THE RIGHT TO ATTEND SHAREHOLDERS' MEETINGS THE RIGHT TO VOTE ON SHAREHOLDER RESOLUTIONS THE RIGHT TO RECEIVE DIVIDENDS IF THEY ARE DECLARED THE RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO THE SHAREHOLDERS.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	4	
•		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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

· 4 ORDINARY shares held as at the date of this return

Name:

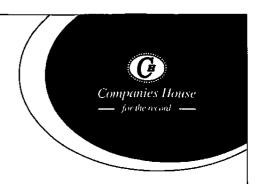
**ELECTRICJUMP LIMITED** 

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

**GB COSMETICS LIMITED** 

**COMPANY NUMBER:** 

06654591

A second filing AR01 was registered on 14/12/12.