



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INPLACE COSMETICS LIMITED**

*Company Number:* **06869084**

*Date of this return:* **03/04/2011**

*SIC codes:* **5233**

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

*Situation of Registered Office:* **SMITH EMMERSON HOUSE ASH TREE COURT  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NG8 6PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKYLARK SECRETARIES LIMITED**

*Registered or principal address:* **SMITH EMMERSON HOUSE ASH TREE COURT  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 6PY**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **04906285**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : **0 ORDINARY shares held as at 2011-04-03**  
**100 shares transferred on 2010-11-10**

*Name:* **PAULINE WILLIAMS**

*Shareholding 2* : **100 ORDINARY shares held as at 2011-04-03**

*Name:* **GROUP A 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.