



Annual Return

Company Name: **AMI Cosmetics Limited**

Company Number: **06932682**



X5BY88I3

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **AMI Cosmetics Limited**

Company Number: **06932682**

Date of this return: **12/06/2016**

Sic Codes: **86900**

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

Situation of **16 DUDLEY STREET GRIMSBY N E LINCOLNSHIRE**

Registered Office: **UNITED KINGDOM DN31 2AB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS AISHA ISABELLA**  
Surname: **LUCAS**  
Service Address: **29 CASPIAN CRESCENT SCARTHOTHOP GRIMSBY  
ENGLAND DN33 3RZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1987** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS SABA GEMMA**  
Surname: **SADIQ**  
Service Address: **5 EAST END CLOSE SCARTHOTHOP GRIMSBY  
ENGLAND DN33 2HZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1990** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR PERVAIZ IQBAL**  
Surname: **SADIQ**  
Service Address: **5 EAST END CLOSE SCARTHOTHOP GRIMSBY  
UNITED KINGDOM DN33 2HZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1955** Nationality: **BRITISH**  
Occupation: **DOCTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MRS EMMA CHARLOTTE**  
Surname: **SADIQ**  
Service Address: **5 EAST END CLOSE SCARTHOS GRIMSBY  
UNITED KINGDOM DN33 2HZ**

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

Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**  
Occupation: **COSMETOLOGIST**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 A shares held as at the date of this return**  
Name: **EMMA CHARLOTTE SADIQ**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **PERVAIZ IQBAL SADIQ**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

