



Companies House

AR01 (ef)

Annual Return



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X39VEJKH

Company Name: **AMI Cosmetics Limited**

Company Number: **06932682**

Date of this return: **12/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PERVAIZ IQBAL**

Surname: **SADIQ**

Former names:

Service Address: **5 EAST END CLOSE SCARTH
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN33 2HZ**

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

Date of Birth: **22/05/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA CHARLOTTE**

Surname: **SADIQ**

Former names:

Service Address: **5 EAST END CLOSE SCARTH
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN33 2HZ**

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

Date of Birth: **29/01/1967**

Nationality: **BRITISH**

Occupation: **COSMETOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 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.