

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/07/2015

X4AOP0VN

Company Name: VIOLET COSMED LIMITED

Company Number: 07223057

Date of this return: 14/04/2015

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered 71 DERLEY RD Office: SOUTHALL

MIDDX UB2 5EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FREDRICK

Surname: FERNANDES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 30/07/1961 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic	ulars	• •	
FULL VOTING RIG	HTS		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: FREDRICK FERNANDES

Authorisation

Authenticated

This form was authorised by one of the following:

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