



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKGDA8

Company Name: **SHINSO SKIN CARE LIMITED**

Company Number: **07532195**

Date of this return: **10/01/2016**

SIC codes: **20420**

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

Situation of Registered Office: **SHINSO SKIN CARE LIMITED, 2ND FLOOR BERKELEY SQUARE
HOUSE
BERKELEY SQUARE, MAYFAIR
LONDON
ENGLAND
W1J 6BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAOTERU**

Surname: **TSURUTA**

Former names:

Service Address: **9290 E THOMPSON PEAK PKWY
SCOTTSDALE
ARIZONA
USA
85255**

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

Date of Birth: ****/10/1970**

Nationality: **JAPANESE**

Occupation: **SELF EMPLOYED**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 shares held as at the date of this return**
Name: **SHINSO SKIN CARE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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