



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

X155HHTL

Company Name: **ACTIVE COSMETIC INGREDIENTS LTD**

Company Number: **07564577**

Date of this return: **15/03/2012**

SIC codes: **21100**

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

Situation of Registered Office: **7 FOX CLOSE
EMLEY
HUDDERSFIELD
ENGLAND
HD8 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **NICHOLS**

Former names: **WEBSTER**

Service Address: **7 FOX CLOSE
EMLEY
HUDDERSFIELD
ENGLAND
HD89SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **NICHOLS**

Former names:

Service Address: **7 FOX CLOSE
EMLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 9SH**

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

Date of Birth: **24/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **NICHOLS**

Former names: **WEBSTER**

Service Address: **7 FOX CLOSE
EMLEY
HUDDERSFIELD
ENGLAND
HD89SH**

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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