



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J6M5KZ

Received for filing in Electronic Format on the: 09/10/2012

Company Name: MCINTOSH MAKE-UP LIMITED

Company Number: 07763640

Date of this return: 06/09/2012

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: PLURENDEN MANOR FARM
PLURENDEN LANE HIGH HALDEN
ASHFORD
KENT
TN26 3JW

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LOIS**

Surname: **MCINTOSH**

Former names:

Service Address: **3 TOM TREE COTTAGES
GRIGG LANE HEADCORN
ASHFORD
KENT
ENGLAND
TN27 9TL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **MAKE UP ARTIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 06/09/2012 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: **LOIS MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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