



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Date of this return: **23/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE DRUGSTORE 239 OLD STREET
LONDON
ENGLAND
EC1V 9EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1980**

Nationality: **IRISH/AUSTRALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 6643000 |
| | | <i>Aggregate nominal value</i> | 0.664 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.07662 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|---------------------|--------------------------------|---------------|
| Class of shares | B INVESTMENT | <i>Number allotted</i> | 152000 |
| | | <i>Aggregate nominal value</i> | 0.015 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6795000 |
| | | <i>Total aggregate nominal value</i> | 0.679 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **473000 A ORDINARY shares held as at the date of this return**
Name: **JULIAN HALL**

Shareholding 2 : **108000 A ORDINARY shares held as at the date of this return**
Name: **PASQUALE DE LEO**

Shareholding 3 : **3495000 A ORDINARY shares held as at the date of this return**

Name: NEIL DALY

Shareholding 4 : 76000 B INVESTMENT shares held as at the date of this return
Name: ELENA PUNSKAYA

Shareholding 5 : 76000 B INVESTMENT shares held as at the date of this return
Name: MARIANNE FITZGERALD

Shareholding 6 : 222000 A ORDINARY shares held as at the date of this return
Name: BENJAMIN DIMSON

Shareholding 7 : 56000 A ORDINARY shares held as at the date of this return
Name: PAUL DUNCAN

Shareholding 8 : 149000 A ORDINARY shares held as at the date of this return
Name: MARIA SHEYTANOVA

Shareholding 9 : 588000 A ORDINARY shares held as at the date of this return
Name: JUAN PANE ARREGUI

Shareholding 10 : 205000 A ORDINARY shares held as at the date of this return
Name: BETHNAL GREEN VENTURES LLP

Shareholding 11 : 20000 A ORDINARY shares held as at the date of this return
Name: EDWARD STRATTON

Shareholding 12 : 102000 A ORDINARY shares held as at the date of this return
Name: MICHAEL BUCHEN

Shareholding 13 : 102000 A ORDINARY shares held as at the date of this return
Name: BARNABY WIENER

Shareholding 14 : 82000 A ORDINARY shares held as at the date of this return
Name: MICHAEL NICKSON

Shareholding 15 : 10000 A ORDINARY shares held as at the date of this return
Name: EMMA ARNOLD

Shareholding 16 : 10000 A ORDINARY shares held as at the date of this return
Name: MARK ARNOLD

Shareholding 17 : 41000 A ORDINARY shares held as at the date of this return
Name: MATTHEW HURN

Shareholding 18 : 20000 A ORDINARY shares held as at the date of this return

Name: **DAVID LOGGIA**

Shareholding 19 : **20000 A ORDINARY shares held as at the date of this return**
Name: **FLORIAN HELLMICH**

Shareholding 20 : **273000 A ORDINARY shares held as at the date of this return**
Name: **WIP - SKIN ANALYTICS LLP**

Shareholding 21 : **102000 A ORDINARY shares held as at the date of this return**
Name: **PABLO DE LA MATA**

Shareholding 22 : **82000 A ORDINARY shares held as at the date of this return**
Name: **TREEBEARD TRUST**

Shareholding 23 : **41000 A ORDINARY shares held as at the date of this return**
Name: **JCBGCC UNIPessoal LDA**

Shareholding 24 : **335000 A ORDINARY shares held as at the date of this return**
Name: **WAYRA UNLIMITED LIMITED**

Shareholding 25 : **41000 A ORDINARY shares held as at the date of this return**
Name: **ROBERT VOOGD**

Shareholding 26 : **41000 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROSEN**

Shareholding 27 : **25000 A ORDINARY shares held as at the date of this return**
Name: **FOUNDER.ORG**

Authorisation

Authenticated

This form was authorised by one of the following:

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