



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTY MANUFACTURING UK LIMITED**

Company Number: **00428213**

Date of this return: **31/12/2012**

SIC codes: **20420**

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

Situation of Registered Office: **EUREKA PARK
ASHFORD
KENT
TN25 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARY**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1962** Nationality: **UNITED STATES**

Occupation: **GENERAL MANAGER VICE
PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): ALBERTO

Surname: GAROTTI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 16/02/1965 *Nationality:* SWISS

Occupation: VP FINANCE

Company Director 3

Type: **Person**
Full forename(s): DANIEL GREGORY

Surname: PETTIFER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 18/05/1970 *Nationality:* BRITISH

Occupation: SENIOR VP SUPPLY CHAIN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20050000
		<i>Aggregate nominal value</i>	20050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20050000
		<i>Total aggregate nominal value</i>	20050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **20050000 ORDINARY shares held as at the date of this return**
Name: **COTY BRANDS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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