



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2010**

XW13AH00

*Company Name:* **COTY MANUFACTURING UK LIMITED**

*Company Number:* **00428213**

*Date of this return:* **31/12/2009**

*SIC codes:* **2452**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **THOMAS**

*Surname:* **HALTON**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **TOM**  
*Surname:*                         **HALTON**  
*Former names:*  
*Service Address:*

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*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**

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*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:*   **ITALIAN & SWISS**

*Occupation:*    **VP FINANCE**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20050000 ORDINARY Shares held as at 31/12/2009**

*Name:* **COTY BRANDS GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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