



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFM5G8**

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

*Company Number:* **00428213**

*Date of this return:* **31/12/2015**

*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*

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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: **\*\*/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:* \*\*/02/1965 *Nationality:* SWISS

*Occupation:* VP FINANCE

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## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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**

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## *Authorisation*

*Authenticated*

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

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