



Companies House
— for the record —

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Annual Return



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Company Name: **BENEFIT COSMETICS LIMITED**

Company Number: **03922046**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARBLE ARCH HOUSE 66
SEYMOUR STREET
LONDON
W1H 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES HUMPHREY
DICKENS WHINNEY**

Address: **MARBLE ARCH HOUSE 66 SEYMORE
STREET
LONDON
W1H 5AF**

Director 1 :

Name: **NICOLAS MICHEL JEAN
GHISLAIN CORDIER**

Address: **31 AVENUE DE VILLEPREUX
92 420 VAUCRESSON
FRANCE**

Date of Birth: **13/09/1964** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JEAN DANIELSON**

Address: **55 PASEO MIRASOL
TILBURON
MARIN 94920
USA**

Date of Birth: **07/08/1947** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 3 :

Name: **HUGUES DUSSEAUX**

Address: **73 RUE DE COURCELLES
PARIS
75008
FRANCE
FOREIGN**

Date of Birth: **11/08/1954** *Nationality:* **French**

Occupation: **PRESIDENT**

Director 4 :

Name: **JANE FORD**

Address: **2785 JACKSON STREET
SAN FRANCISCO
SAN FRANCISCO 94115
USA
FOREIGN**

Date of Birth: **07/08/1947** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 5 :

Name: **JEAN ANDRE ROUGEOT**

Address: **14921 TANYARD ROAD
SPARKS
MD 21152
USA**

Date of Birth: **21/08/1958** *Nationality:* **French**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MR CHARLES HUMPHREY
DICKENS WHINNEY** Address: **MARBLE ARCH HOUSE 66 SEYMORE
STREET
LONDON
W1H 5AF**

Date of Birth: **21/07/1969** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000100 | GBP2000100 |
| <i>TOTALS</i> | | |
| | 2000100 | GBP2000100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000100 ORDINARY Shares held as at 09/02/2009

Name: **BENEFIT COSMETICS LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**