



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWJWWS2Y

Company Name: **BENEFIT COSMETICS LIMITED**

Company Number: **03922046**

Date of this return: **09/02/2011**

SIC codes: **5145**

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

Situation of Registered Office: **MARBLE ARCH HOUSE
66 SEYMOUR STREET
LONDON
W1H 5AF**

Single Alternative Inspection Location (SAIL)

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

**C/O BROWNE JACOBSON LLP
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YONGYI**

Surname: **YING**

Former names:

Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
GREAT BRITAIN
EC3V 0AS**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLAS MICHEL JEAN GHISLAIN**

Surname: **CORDIER**

Former names:

Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **DANIELSON**

Former names:

Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DUSSEAUX**

Former names:

Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 ENGLAND
 EC3V 0AS

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1954** *Nationality:* **FRENCH**
Occupation: **PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **JANE**

Surname: **FORD**

Former names:

Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JEAN ANDRE**

Surname: **ROUGEOT**

Former names:

Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 ENGLAND

Country/State Usually Resident: **USA**

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

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MISS YONGYI**

Surname: **YING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1977** *Nationality:* **USA**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000100
		<i>Aggregate nominal value</i>	2000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY AT ANY TIME WITH THE PRIOR WRITTEN CONSENT OF THE PARENT AND THE SANCTION OF A SPECIAL RESOLUTION PURCHASE ANY OF ITS SHARES SUBJECT TO THE PROVISIONS OF THE ACT AND MAY ALSO PURCHASE OR REDEEM SUCH SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF ANY SHARES IN ACCORDANCE WITH THE PROVISION OF AND SUBJECT TO THE CONDITIONS CONTAINED IN THE ACT FOR THE TIME BEING APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000100
		<i>Total aggregate nominal value</i>	2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 2000100 ORDINARY shares held as at 2011-02-09
Name: BENEFIT COSMETICS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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