



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2011**

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*Company Name:* **VIE COSMETICS (PURCHASING) LIMITED**

*Company Number:* **04177408**

*Date of this return:* **01/06/2011**

*SIC codes:* **5145**

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

*Situation of Registered Office:* **SALISBURY HOUSE  
CITY FIELDS BUSINESS PARK  
TANGMERE, CHICHESTER  
WEST SUSSEX  
PO20 2FP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRIEDRICH**

*Surname:*                **GERD TOBERENS**

*Former names:*

*Service Address:*        **SALISBURY HOUSE CITY FIELDS WAY  
TANGMERE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 2FP**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/01/1970**                      *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at 2011-06-01</b>
<i>Name:</i>	<b>VIE COSMETICS GROUP LIMITED</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-06-01</b>
<i>Name:</i>	<b>VIE COSMETICS (MARKETING) LIMITED</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at 2011-06-01</b>
<i>Name:</i>	<b>EFFECTIVE COSMETICS RETAIL LIMITED</b>

### *Authorisation*

*Authenticated*

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

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