



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACCEB LIMITED**

Company Number: **04752635**

Date of this return: **02/05/2012**

SIC codes: **72190**

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

Situation of Registered Office: **29 HIGH STREET
POOLE
DORSET
BH15 1AB**

Single Alternative Inspection Location (SAIL)

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

**1 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL JOSEPH**

Surname: **BYGRAVE**

Former names:

Service Address: **2 WELLINGTON ROAD
PARKSTONE
POOLE
DORSET
BH14 9LF**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **CONSTANTINE**

Former names:

Service Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**
Occupation: **COY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **CONSTANTINE**

Former names:

Service Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COSMETIC WARRIORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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