



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2011**

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*Company Name:* **BACCEB LIMITED**

*Company Number:* **04752635**

*Date of this return:* **02/05/2011**

*SIC codes:* **7310**

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

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

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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* : 100 ORDINARY shares held as at 2011-05-02  
*Name:* COSMETIC WARRIORS LIMITED

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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.