



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

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*Company Name:* **BACCEB LIMITED**

*Company Number:* **04752635**

*Date of this return:* **02/05/2014**

*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:*

18-20 MARKET STREET  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 1NF

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BYGRAVE**

*Former names:*

*Service Address:* **38 DANECOURT ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 0PQ**

*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):* **MR MARK**

*Surname:* **CONSTANTINE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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 02/05/2014 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

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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.