



Companies House

AR01 (ef)

Annual Return



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X48CLY8R

Company Name: **BACCEB LIMITED**

Company Number: **04752635**

Date of this return: **02/05/2015**

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
ENGLAND
BH15 1NQ

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: **ENGLAND**

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)

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 02/05/2015 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.