



Companies House
— for the record —

AR01 (ef)

Annual Return



XGE39GTC

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **IN YOUR FACE LIMITED**

Company Number: **06035538**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **1 SILVERTHORNE WAY
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7XB**

Single Alternative Inspection Location (SAIL)

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

**C/O BARTER DURGAN
10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2DA**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR DAVID ARTHUR
<i>Surname:</i>	BAXTER
<i>Former names:</i>	
<i>Service Address:</i>	2 Highbury Way Portsmouth Hampshire PO6 2RH

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA**
Surname: **BAXTER**
Former names:
Service Address: **2 Highbury Way**
 Portsmouth
 Hampshire
 PO6 2RH

Country/State Usually Resident: **England**

Date of Birth: **21/03/1955** *Nationality:* **British**
Occupation: **Secretary**

Company Director **2**

Type: **Person**
Full forename(s): **Mr David Arthur**
Surname: **Baxter**
Former names:
Service Address: **2 Highbury Way**
 Portsmouth
 Hampshire
 PO6 2RH

Country/State Usually Resident: **England**

Date of Birth: **16/09/1955** *Nationality:* **British**
Occupation: **Company Director**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL & FULL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

0 ORDINARY Shares held as at 21/12/2009
2 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **LOGISTIK LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 21/12/2009

Name:

G T MARKETING SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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