



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **GB COSMETICS LIMITED**

Company Number: **06654591**

Date of this return: **23/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O NEXUS SOLICITORS CARLTON HOUSE
16-18 ALBERT SQUARE
MANCHESTER
LANCASHIRE
ENGLAND
M2 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAUL**

Surname: **LOGGENBERG**

Former names:

Service Address: **27 COCKBURN CLOSE
GLENCAIRN HEIGHTS
SIMONSTOWN
CAPE TOWN
SOUTH AFRICA
7975**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROYSTON GERALD**

Surname: **HAMMOND**

Former names:

Service Address: **BRON Y GAN LLANEGRYN
TYWYN
GWYNEDD
LL36 9UF**

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY BEING:- THE RIGHT TO ATTEND SHAREHOLDERS' MEETINGS THE RIGHT TO VOTE ON SHAREHOLDER RESOLUTIONS THE RIGHT TO RECEIVE DIVIDENDS IF THEY ARE DECLARED THE RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : **0 ORDINARY shares held as at 2011-07-23**
Name: **SAUL LOGGENBERG**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-23**
Name: **JAMES SHANNON**

Shareholding 3 : **4 ORDINARY shares held as at 2011-07-23**
Name: **ELECTRICJUMP 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.