



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9B2T4**

*Company Name:* **Tanya Burr Cosmetics Limited**

*Company Number:* **09131052**

*Date of this return:* **15/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR WAVERLEY HOUSE  
7-12 NOEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8GQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TANYA JAYNE**

*Surname:*                **BURR**

*Former names:*

*Service Address:*        **2ND FLOOR WAVERLEY HOUSE  
7-12 NOEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8GQ**

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

*Date of Birth:*    **09/06/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **VLOGGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC MARK**

*Surname:* **SMALES**

*Former names:*

*Service Address:* **2ND FLOOR WAVERLEY HOUSE  
7-12 NOEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8GQ**

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

*Date of Birth:* **21/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GLEAM FUTURES LIMITED**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **TANYA BURR 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.