



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **2ND SKIN LINGERIE LIMITED**

Company Number: **06143445**

Date of this return: **07/03/2010**

SIC codes: **5263**

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

Situation of Registered Office: **1 GEORGE STREET
SNOW HILL
WOLVERHAMPTON
WV2 4DG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN LESLEY**

Surname: **TOMALIN**

Former names:

Service Address: **416 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN LESLEY**

Surname: **TOMALIN**

Former names:

Service Address: **416 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

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

Date of Birth: **1966-04-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN RICHARD**
Surname: **TOMALIN**
Former names:
Service Address: **416 BIRMINGHAM ROAD**
 MARLBROOK
 BROMSGROVE
 WORCESTERSHIRE
 B61 0HL

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

Date of Birth: **1953-09-19** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. DIVIDENDS ARE VOTED AND DECLARED SEPARATELY ON EACH CLASS OF SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.		

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 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **KAREN LESLEY TOMALIN**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 07/03/2010

Name: **MARTIN RICHARD TOMALIN**

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.