



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **Cosmetic Transformations Limited**

Company Number: **SC379228**

Date of this return: **26/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE JANETTA**

Surname: **SKIMMING**

Former names:

Service Address: **5 OLD DULLATUR ROAD DULLATUR
GLASGOW
UNITED KINGDOM
G68 0AR**

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

Date of Birth: **18/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **SKIMMING**

Former names:

Service Address: **5 OLD DULLATUR ROAD DULLATUR
GLASGOW
UNITED KINGDOM
G68 0AR**

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

Date of Birth: **07/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **CLAIRE JANETTA SKIMMING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN SKIMMING**

Shareholding 3 : **1 SPECIAL A-Z shares held as at the date of this return**

Name: MARK JOHN SKIMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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