



Companies House
— for the record —

AR01 (ef)

Annual Return



XN8HBJHK

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **THE COSMETIC ENHANCEMENT COMPANY LIMITED**

Company Number: **05757610**

Date of this return: **27/03/2010**

SIC codes: **9302**

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

Situation of Registered Office: **CHESTERFORD HOUSE
HIGH STREET, GT. CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BARRY TREVOR**

Surname: **PEAK**

Former names:

Service Address: **11 LONDON ROAD
HARSTON
CAMBRIDGE
ENGLAND
CB22 7QQ**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ALISON**

Surname: **DENNEY**

Former names:

Service Address: **CHESTERFORD HOUSE HIGH STREET
GREAT CHESTERFORD
SAFFRON WALDEN CAMBRIDGE
ESSEX
ENGLAND
CB10 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SWAYNE**

Former names:

Service Address: **CHESTERFORD HOUSE
HIGH STREET GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1PL**

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

Date of Birth: **27/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE OTHER THAN STATED IN THE ARTICLES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

100 ORDINARY Shares held as at 27/03/2010

Name: **JANE ALISON DENNEY**

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.