



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2ND SKIN LINGERIE (2U) LIMITED**

Company Number: **06991272**

Date of this return: **14/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O 2ND SKIN LINGERIE LTD
25 ST ANDREWS STREET
DROITWICH SPA
WORCESTERSHIRE
UNITED KINGDOM
WR9 8DY**

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): **PATRICIA ANNE**

Surname: **MORRIS**

Former names:

Service Address: **3 NORDALE ROAD
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 1YB**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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: **GREAT BRITAIN**

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

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

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **1 ORDINARY shares held as at 2011-08-14**
Name: **KAREN LESLEY TOMALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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