



Companies House

**AR01** (ef)

**Annual Return**



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**X588TGAH**

*Company Name:* **Cosmetic Transformations Limited**

*Company Number:* **SC379228**

*Date of this return:* **26/05/2016**

*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:*        **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
SCOTLAND  
G1 3NQ**

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

*Date of Birth:*    **\*\*/01/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SKIMMING**

*Former names:*

*Service Address:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
SCOTLAND  
G1 3NQ**

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

*Date of Birth:* **\*\*/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>SPECIAL A-Z</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>2</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 SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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