



Companies House
— for the record —

AR01 (ef)

Annual Return



X21WYWCA

Received for filing in Electronic Format on the: **10/02/2013**

Company Name: **ID SKINCARE LIMITED**

Company Number: **07493280**

Date of this return: **14/01/2013**

SIC codes: **46450**

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

Situation of Registered Office: **47 OAKLEIGH PARK SOUTH
LONDON
UNITED KINGDOM
N20 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **RAPLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967** Nationality: **BRITISH**
Occupation: **SKIN THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): MR IAN ANDREW

Surname: RAPLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1963 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 14/01/2013 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 ORDINARY £1 shares held as at the date of this return**
Name: **IAN RAPLEY**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DONNA GLAZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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