



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKINTEK LIMITED**

Company Number: **06978959**

Date of this return: **03/08/2013**

SIC codes: **86220**

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

Situation of Registered Office: **28 DUTCHELLS COPSE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5PD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **JOAN IRENE**

Surname: **HAWES**

Former names: **GOODAYLE**

Service Address: **NO 1 WORTH ROAD
CRAWLEY
WEST SUSSEX
RH10 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS SUSANNAH ROSETTA**

Surname: **HAWES**

Former names:

Service Address: **28 DUTCHELLS COPSE
HORSHAM
WEST SUSSEX
RH12 5PD**

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

Date of Birth: **20/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/08/2013 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 OTHER shares held as at the date of this return**
Name: **SUSAN HAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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