



Annual Return

Company Name: **COSMETIC COURSES LIMITED**

Company Number: **08510573**



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Company Name: **COSMETIC COURSES LIMITED**

Company Number: **08510573**

Date of this return: **30/04/2016**

Sic Codes: **96040**

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

Situation of **THE PADDOCKS AYLESBURY ROAD PRINCES RISBOROUGH**

Registered Office: **BUCKINGHAMSHIRE**

**UNITED KINGDOM HP27 0JS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HELENA MARY**  
Surname: **RICHARDS**  
Service Address: **MANOR FARM HOUSE THAME CHINNOR ROAD TOWERSEY  
UNITED KINGDOM OX9 3QY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ADRIAN**  
Surname: **RICHARDS**  
Service Address: **30 BANKSIDE COURT KIDLINGTON STATIONFIELDS  
UNITED KINGDOM OX5 1JE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **HELENA**  
Surname: **RICHARDS**  
Service Address: **30 BANKSIDE COURT KIDLINGTON STATIONFIELDS  
UNITED KINGDOM OX5 1JE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **CHARLES JAMES PAUL**  
Surname: **SAVIN**  
Service Address: **30 BANKSIDE COURT KIDLINGTON STATIONFIELDS  
UNITED KINGDOM OX5 1JE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 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: **75 ORDINARY shares held as at the date of this return**  
Name: **ADRIAN RICHARDS**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **HELENA RICHARDS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

