



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLA LILY PERSONAL CARE LTD**

Company Number: **03502936**

Date of this return: **03/02/2014**

SIC codes: **72190**
86900
21100

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

Situation of Registered Office: **8 LINCOLN'S INN FIELDS**
LONDON
ENGLAND
WC2A 3BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LTD**

*Registered or
principal address:* **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08603839**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEIR**

Surname: **MCGUINNESS**

Former names:

Service Address: **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VINH-THANG**

Surname: **VO-TA**

Former names:

Service Address: **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1976** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **KEIR MCGUINNESS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **VINH-THANG VO-TA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **EIK SHENG KWEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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