



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03502936**

Date of this return: **12/05/2016**

SIC codes: **21100**
72190
86900

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

Situation of Registered Office: **10 ROSE & CROWN YARD**
KING STREET
LONDON
ENGLAND
SW1Y 6RE

Officers of the company

Company Director 1

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

Surname: **MCGUINNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **VO-TA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113214
		<i>Aggregate nominal value</i>	1132.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113214
		<i>Total aggregate nominal value</i>	1132.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **60900 ORDINARY shares held as at the date of this return**
6000 shares transferred on 2015-05-01

Name: **KEIR MCGUINNESS**

Shareholding 2 : **32038 ORDINARY shares held as at the date of this return**
Name: **VINH-THANG VO-TA**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **EIK SHENG KWEK**

Shareholding 4 : **1960 ORDINARY shares held as at the date of this return**
Name: **TIM ABBOTT**

Shareholding 5 : **1764 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CROMPTON-BATT**

Shareholding 6 : **1087 ORDINARY shares held as at the date of this return**
Name: **PAUL CAVANAGH**

Shareholding 7 : 588 ORDINARY shares held as at the date of this return
Name: REBECCA RAUTER

Shareholding 8 : 2317 ORDINARY shares held as at the date of this return
Name: GEORGES KERN

Shareholding 9 : 2328 ORDINARY shares held as at the date of this return
Name: KOK WOON TEO

Shareholding 10 : 166 ORDINARY shares held as at the date of this return
Name: YUICHIRO KAMIKAWA

Shareholding 11 : 66 ORDINARY shares held as at the date of this return
Name: EWA RADZIWON

Authorisation

Authenticated

This form was authorised by one of the following:

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