



Companies House

AR01 (ef)

Annual Return



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Company Name: PERSONA COSMETIC MEDICINE LIMITED

Company Number: 04594476

Date of this return: 19/11/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: MONTAGUE PLACE QUAYSIDE
CHATHAM MARITIME
CHATHAM
KENT
ME4 4QU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR LISA**

Surname: **DELAMAINE**

Former names:

Service Address: **TUDOR COTTAGE 7A SWEECHGATE
BROAD OAK
CANTERBURY
KENT
ENGLAND
CT2 0QY**

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

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **LISA DELAMAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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