



Companies House

AR01 (ef)

Annual Return



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X2N25820

Company Name: **PERSONAL PRODUCTS LIMITED**

Company Number: **06020167**

Date of this return: **06/12/2013**

SIC codes: **47750**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS FLAVIA ALVES**

Surname: **BARROSO**

Former names:

Service Address: **2 MALTINGS CLOSE
LONDON
UNITED KINGDOM
SW13 0NL**

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

Date of Birth: **27/11/1978** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBIN ANTHONY**

Surname: **HEANEY**

Former names:

Service Address: **UNITS 8 & 9 FELTHAM BUSINESS COMPLEX**
 BROWELLS LANE
 FELTHAM
 UNITED KINGDOM
 TW13 7LW

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

Date of Birth: **21/12/1962** *Nationality:* **NEW ZEALAND**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

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 06/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MISS FLAVIA ALVES BARROSO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN ANTHONY HEANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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