



Companies House

AR01 (ef)

Annual Return



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X3800L6Q

Company Name: **3d-lipo Limited**

Company Number: **07540881**

Date of this return: **24/02/2014**

SIC codes: **46690**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEVERLEY JILL**

Surname: **GAUTREY**

Former names:

Service Address: **UNITS 1-2 THE LOCKS
HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV21 4PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROYDON LEE**

Surname: **COWLEY**

Former names:

Service Address: **UNITS 1-2 THE LOCKS
HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV21 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL SALES & MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PHOEBE JANE COWLEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ROYDON LEE COWLEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **TOBY ROYDON COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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