



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJVU3S**

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

*Company Number:* **07540881**

*Date of this return:* **13/11/2014**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
LONDON  
ENGLAND  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GAUTREY**

*Former names:*

*Service Address:* **7 DAVY COURT CENTRAL PARK  
CASTLE MOUND WAY  
RUGBY  
ENGLAND  
CV23 0UZ**

*Company Director*    **1**

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

*Surname:*                      **COWLEY**

*Former names:*

*Service Address:*            **7 DAVY COURT CENTRAL PARK  
CASTLE MOUND WAY  
RUGBY  
ENGLAND  
CV23 0UZ**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **GENERAL SALES & MARKETING  
DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-03-31**  
**15 shares transferred on 2014-03-31**

*Name:* **PHOEBE JANE COWLEY**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ROYDON LEE COWLEY**

*Shareholding 3* : **45 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.