



Companies House

AR01 (ef)

Annual Return



X4YXB2HV

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

Company Number: **07540881**

Date of this return: **13/11/2015**

SIC codes: **46690**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
ENGLAND
N12 8QA**

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: ****/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 13/11/2015 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 : 41 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-09-30

Name: ROYDON LEE COWLEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-09-30

Name: TOBY ROYDON COWLEY

Shareholding 3 : 9 ORDINARY shares held as at the date of this return

Name: SUPERGAIN TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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