



Companies House

AR01 (ef)

Annual Return



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Company Name: **3D-LIPO (FRIMLEY) LIMITED**

Company Number: **08198099**

Date of this return: **31/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4 BADGERS COPSE
CAMBERLEY
SURREY
ENGLAND
GU15 1HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY JAYNE**

Surname: **MANNERS**

Former names:

Service Address: **4 BADGERS CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1HW**

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

Date of Birth: **06/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA JAYNE**

Surname: **STRATTON**

Former names:

Service Address: **10 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 9RB**

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**
Occupation: **BEAUTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY JAYNE MANNERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JAYNE STRATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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