



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LADY MANHATTAN LIMITED**

Company Number: **01781343**

Date of this return: **22/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **30 ADDISCOMBE GROVE
CROYDON
SURREY
CR9 5AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **GAROTTI**

Former names:

Service Address: **39 CHEMIN DES RANNAUX
1296
COPPET
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/02/1965** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **GARVIE**

Former names:

Service Address: **11 CORFTON ROAD
LONDON
UNITED KINGDOM
W5 2HP**

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 22/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DR SCHELLER COSMETICS AG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. SCHELLER COSMETICS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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