



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: **22/03/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ALEXANDRA**

Surname: **BROWN**

Former names:

Service Address: **74 ADDINGTON VILLAGE ROAD
CROYDON
SURREY
CR0 5AQ**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **WENZEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/10/1957** Nationality: **BRITISH**
Occupation: **NONE**

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 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-22
Name: DR SCHELLER COSMETICS AG

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
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.