



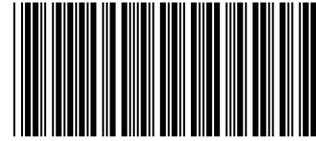
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Companies House  
— for the record —

**Annual Return**

Company Name: **EVANY PERSONAL CARE LIMITED**

Company Number: **04323557**



XS6LLTNH

Received for filing in Electronic Format on the: **09/10/2007**

*Company Details*

Period Ending: **08/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

**5145**

**5147**

Registered Office:  
Address:

Register of  
Members Address:

Register of Debenture  
Holders Address:

**15 APPOLD STREET  
LONDON  
EC2A 2HB**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

Company Secretary:

Name: **WFW LEGAL SERVICES LIMITED**

Address: **15 APPOLD STREET  
LONDON EC2A 2HB**

Director 1:

Name: **KUSMIJATY JOENOS**

Address: **JL KELAPA HIJAU 1 BLOCK D3  
NO.1  
KELAPA GADING PERMAI  
JAKARTA-UTARA  
14240  
INDONESIA**

Date of Birth: **17/06/1951**

Nationality: **INDONESIAN**

Occupation: **PRODUCT DEVELOPMENT  
DIRECTOR**

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*Director 2:*

*Name:* **MARDIJATY JOENOS** *Address:* **40 CORONATION ROAD WEST**  
*Date of Birth:* **31/10/1953** **\01-04**  
*Nationality:* **INDONESIAN** **SINGAPORE**  
*Occupation:* **MARKETING DIRECTOR** **269258**  
**SINGAPORE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/09/2007**

*Name:* **KUSMIJATY JOENOS**

*Address:* **JL KELAPA HIJAU 1 BLOCK D3 NO 1**  
**KELAPA GADING PERMAI**  
**JAKARTA UTARA 14240**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2007**

*Name:* **MARDIJATY JOENOS**

*Address:* **40 CORONATION ROAD WEST**  
**101-04**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**

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