



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **EVANY PERSONAL CARE LIMITED**

Company Number: **04323557**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

5145

5147

*Registered Office
Address:*

**15 APPOLD STREET
LONDON
EC2A 2HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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**

Director 2 :

Name: **MARDIJATY JOENOS***Address:* **40 CORONATION ROAD WEST
\01-04
SINGAPORE
269258
SINGAPORE
FOREIGN**

Date of Birth: **31/10/1953***Nationality:* **Indonesian***Occupation:* **MARKETING DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008

Name: **KUSMIJATY JOENOTES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name: **MARDIJATY JOENOTES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**