



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/11/2012

X1L9GW3C

*Company Name:* EVANY PERSONAL CARE LIMITED

*Company Number:* 04323557

*Date of this return:* 14/10/2012

*SIC codes:* 46450  
46499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 APPOLD STREET  
LONDON  
EC2A 2HB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WFW LEGAL SERVICES LIMITED**

*Registered or  
principal address:* **15 APPOLD STREET  
LONDON  
GREAT BRITAIN  
EC2A 2HB**

## *European Economic Area (EEA) Company*

*Register Location:* **15 APPOLD STREET, LONDON**  
*Registration Number:* **04323557**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KUSMIJATY**

*Surname:*                         **JOENOE**

*Former names:*

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

*Country/State Usually Resident:*    **INDONESIA**

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

*Occupation:*    **PRODUCT DEVELOPMENT  
DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **JOENOE**

*Former names:*

*Service Address:* **40 CORONATION ROAD WEST**  
**\01-04**  
**SINGAPORE**  
**269258**  
**SINGAPORE**  
**FOREIGN**

*Country/State Usually Resident:* **INDONESIA**

*Date of Birth:* **31/10/1953** *Nationality:* **INDONESIAN**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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:* **KUSMIJATY JOENOS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARDIJATY JOENOS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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