



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVANY PERSONAL CARE LIMITED**

Company Number: **04323557**

Date of this return: **14/10/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NA			

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 14/10/2013 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: **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.