



Companies House

**AR01** (ef)

**Annual Return**



X4KII87T

Received for filing in Electronic Format on the: 19/11/2015

*Company Name:* LENA WHITE LIMITED

*Company Number:* 03459239

*Date of this return:* 03/11/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O COTY SERVICES UK LIMITED  
BRADFELD ROAD EUREKA PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AQ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**64 OLD HADLOW ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN10 4EX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA MORAG DOROTHY**

*Surname:* **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER JEFFREY**

Surname: **GODDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR BRIAN ROBERT**

Surname: **RIDDICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STÉPHANE HUBERT**

*Surname:* **TSASSIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE VOTING SHARES WITH ENTITLEMENT TO ALL DIVIDENDS AND DISTRIBUTIONS AND ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COTY GENEVA**

## *Authorisation*

*Authenticated*

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

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