Companies House

AR01 (ef)

Annual Return

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Company Name:	**ADVANCED MEDICAL AESTHETICS LTD**
Company Number:	**04727247**
Date of this return:	**08/04/2015**
SIC codes:	**86220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORTH WAREHOUSE COMMERCIAL ROAD THE DOCKS GLOUCESTER GLOS GL1 2FB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS KATHLEEN ELIZABETH**
Surname:	**DIGGLE**
Former names:	
Service Address:	**3 PRIORY CLOSE** **CAERLEON** **NEWPORT** **GWENT** **UNITED KINGDOM** **NP18 3SY**

Company Director *1*

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **DIGGLE**

Former names:

Service Address: **3 PRIORY CLOSE**
CAERLEON
NEWPORT
GWENT
NP6 1SY

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

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN ELIZABETH**

Surname: **DIGGLE**

Former names:

Service Address:
3 PRIORY CLOSE
CAERLEON
NEWPORT
GWENT
UNITED KINGDOM
NP18 3SY

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**350**
		Aggregate nominal value	**350**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600**
		Total aggregate nominal value	**600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015
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 : **350 A ORDINARY shares held as at the date of this return**
Name: **JOHN DIGGLE**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ELIZABETH DIGGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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