



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSMESIS CLINICS LIMITED**

Company Number: **06492361**

Date of this return: **04/02/2016**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD BARN, KING LANE FARM
KING LANE
LEEDS
WEST YORKSHIRE
LS17 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **FINCH**

Former names:

Service Address: **THE OLD BARN KING LANE FARM
KING LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL DAVID**

Surname: **FINCH**

Former names:

Service Address: **THE OLD BARN
KING LANE FARM, KING LANE
LEEDS
WEST YORKSHIRE
LS17 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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: **FINCH AND FINCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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