



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDUSJW5

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Company Name: **ADVANCED MEDICAL AESTHETICS LTD**

Company Number: **04727247**

Date of this return: **08/04/2010**

SIC codes: **8512**

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

Situation of Registered Office: **18 MILLER COURT
SEVERN DRIVE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR SAMUEL JEFFREY**

Surname: **THOMAS**

Former names:

Service Address: **THE MYNDE HOUSE
HIGH ST CAERLEON
NEWPORT
GWENT
NP6 1AG**

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): **DR NIGEL JOHN**
Surname: **HOLGATE**
Former names:
Service Address: **THE COURT BARN
MANOR FARM
CRICK
MONMOUTHSHIRE
NP26 5UW**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **G P**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANN ELIZABETH**
Surname: **THOMAS**
Former names:
Service Address: **THE MYNDE HOUSE
HIGH STREET, CAERLEON
NEWPORT
NP18 1AE**

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

Date of Birth: **10/04/1951** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR SAMUEL JEFFREY**
Surname: **THOMAS**
Former names:
Service Address: **THE MYNDE HOUSE
HIGH ST CAERLEON
NEWPORT
GWENT
NP6 1AG**

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

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150 ORDINARY Shares held as at 08/04/2010

Name: **NIGEL HOLGATE**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 08/04/2010

Name: **JOHN DIGGLE**

Address:

Shareholding : 3

150 ORDINARY Shares held as at 08/04/2010

Name: **ANN THOMAS**

Address:

Shareholding : 4

150 ORDINARY Shares held as at 08/04/2010

Name: **SAMUEL THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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