



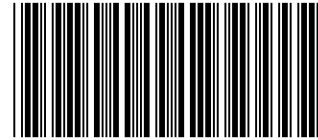
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AESTHETIC BUSINESS SERVICES LIMITED

Company Number: 04361106



XHJDQMPB

Received for filing in Electronic Format on the: 01/02/2007

Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 1 EASTLANDS COURT
ST. PETERS ROAD
RUGBY
WARWICKSHIRE
CV21 3QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DAVID MYERS

Address: THE CLOCK HOUSE MAIN
STREET
ASHBY ST LEDGERS NR
RUGBY CV23 8UN

Director 1:

Name: ANDREW DAVID MYERS
Date of Birth: 28/07/1964
Nationality: BRITISH
Occupation: CONSULTANT

Address: THE CLOCK HOUSE MAIN
STREET
ASHBY ST LEDGERS NR
RUGBY CV23 8UN

Director 2:

Name: **MARTYN CHRISTOPHER ROE** *Address:* **39 WENDOVER COURT
CHILTERN STREET
LONDON
UNITED KINGDOM W1U 7NS**
Date of Birth: **30/01/1973**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2007

Name: **ANDREW DAVID MYERS**
Address: **THE CLOCK HOUSE
MAIN STREET ASHBY ST. LEDGERS
RUGBY CV23 8UN**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2007

Name: **MARTYN CHRISTOPHER ROE**
Address: **39 WENDOVER COURT
CHILTERN STREET
LONDON
UNITED KINGDOM W1U 7NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**