



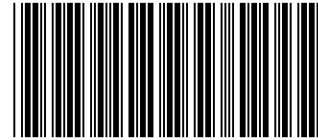
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AESTHETIC BUSINESS SERVICES LIMITED

**Company Number:** 04361106



X1NFM42

*Received for filing in Electronic Format on the:* 16/01/2006

### Company Details

**Period Ending:** 14/01/2006

**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

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*Director 2:*

*Name:* **MARTYN CHRISTOPHER ROE** *Address:* **FLAT 3 71 WEYMOUTH STREET  
LONDON W1G 8NX**  
*Date of Birth:* **30/01/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, 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 14/01/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **MARTYN CHRISTOPHER ROE**  
*Address:* **FLAT 3 71 WEYMOUTH STREET  
LONDON W1G 8NX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**

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