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Annual Return

Company Name:

HARLEY STREET SKIN CLINIC LTD

Company Number:

05672757

Received for filing in Electronic Format on the: 29/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

29 HARLEY STREET

LEIGH ON SEA

ESSEX SS9 2NJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROBINS** Address:

29 HARLEY STREET

LEIGH ON SEA

ESSEX SS9 2NJ

Director 1:

Name: **SALLY ANN** Address:

29 HARLEY STREET

Date of Birth: 18/11/1962

LEIGH ON SEA ESSEX SS9 2NJ

Nationality:

BRITISH

Occupation: **COMPANY DIRECTOR**

JACKSON-ROBINS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2007

Name: SALLY JACKSON-ROBINS

Address: 29 HARLEY STREET

LEIGH-ON-SEA

ESSEX

UNITED KINGDOM SS9 2NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/01/2007 Authenticated: Yes (E/W)