



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMIUOR9J

Received for filing in Electronic Format on the: **31/01/2011**

*Company Name:* **AESTHETIC BUSINESS SERVICES LIMITED**

*Company Number:* **04361106**

*Date of this return:* **14/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 7B DAVY COURT  
CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
CV23 0UZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANDREW DAVID**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW DAVID**

Surname: **MYERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/07/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARTYN CHRISTOPHER**

Surname: **ROE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* ANDREW DAVID MYERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* MARTYN CHRISTOPHER ROE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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