

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/08/2009

Company Name: ANTI-AGEING LIMITED

Company Number: 02730560

Company Details

Period Ending: 13/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 REES DRIVE STANMORE MIDDLESEX HA7 4YN

Details of Officers of the Company

Company Secretary 1: Address: 8 REES DRIVE Name: MRS SUSAN ROSE ENOCH **STANMORE MIDDLESEX HA7 4YN** Director 1: Name: MELVYN STUART ENOCH Address: 8 REES DRIVE **STANMORE MIDDLESEX HA7 4YN** Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT Date of Birth: 15/06/1941 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 13/07/2009
Name:	MELVYN ENOCH
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)