



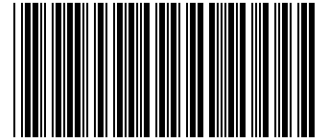
Companies House
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Annual Return

Company Name: **AESTHETIC WORLD LABORATORY LIMITED**

Company Number: **04140648**



XAXDBWE2

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

**UNIT 4
SPA ROAD INDUSTRIAL
ESTATE
SPA ROAD, BOLTON
LANCASHIRE
BL1 4SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CRAIG HOWLIN**

Address: **WATERS EDGE
33 VALE STREET TURTON
BOLTON BL7 0EB**

Director 1:

Name: **DEAN GEE**
Date of Birth: **06/08/1968**
Nationality: **BRITISH**
Occupation: **DENTAL TECNICIAN**

Address: **17 VALE STREET
TURTON
BOLTON BL7 0EB**

Director 2:

Name: **CRAIG HOWLIN** *Address:* **WATERS EDGE**
Date of Birth: **08/11/1968** **33 VALE STREET TURTON**
Nationality: **BRITISH** **BOLTON BL7 0EB**
Occupation: **DENRAL TECHNICIAN**

Director 3:

Name: **SEAN HOWLIN** *Address:* **252 BRADSHAW MEADOWS**
Date of Birth: **08/11/1968** **BOLTON**
Nationality: **BRITISH** **LANCASHIRE BL2 4NE**
Occupation: **DENTAL TECHNICIAN**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/01/2008

Name: **DEAN DGEE**
Address: **17 VALE STREET**
TURTON
BOLTON BL7 0EB

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2008

Name: **CRAIG HOWLIN**
Address: **WATERS EDGE**
33 VALE STREET TURTON
BOLTON BL7 0EB

Shareholding 3:

50 ORDINARY Shares held as at 12/01/2008

Name: **SEAN HOWLIN**

Address: **252 BRADSHAW MEADOWS
BOLTON BL2 4NE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**