



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **EMS AESTHETICS LIMITED**

Company Number: **04595012**

Date of this return: **19/11/2014**

SIC codes: **86210**

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

Situation of Registered Office: **44 CHURCH STREET
BBOCKING
BRAINTREE
ESSEX
CM7 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER JAMES**

Surname: **SWEENEY**

Former names:

Service Address: **45 ROUSE WAY
RIVERSIDE NURSERY
COLCHESTER
ESSEX
CO1 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **SWEENEY**

Former names:

Service Address: **45 ROUSE WAY
RIVERSIDE NURSERY
COLCHESTER
CO1 2TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GARY ALLAN**

Surname: **SWEENEY**

Former names:

Service Address: **THATCHED COTTAGE
TENPENNY HILL THORRINGTON
COLCHESTER
ESSEX
CO7 8JB**

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

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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