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Annual Return

Company Name:

SKIN SCIENTISTS LIMITED

Company Number:

05332517

Received for filing in Electronic Format on the: 01/11/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2441

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17 HOLLYBUSH LANE

PEWN

WOLVERHAMPTON

WEST MIDLANDS

WV4 4JJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHRISTOPHER WESTWOOD** *Address:* 1 BOUNDARY WAY

WIGHTWICK

WOLVERHAMPTON

WEST MIDLANDS WV6 8DL

Director 1:

Name: RACHEL WESTWOOD Address:

1 BOUNDARY WAY

WIGHTWICK

WEST MIDLANDS WV6 8DL

Date of Birth: 09/02/1980

Nationality: **BRITISH** WOLVERHAMPTON

Occupation: SALES MARKETING

Electronically Filed Document for Company number: 05332517

Page: 1

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2006

Name: RACHEL WESTWOOD

Address: 1 BOUNDARY WAY

WIGHTWICK

WOLVERHAMPTON WV6 8DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2006 Authenticated: Yes (E/W)