



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZEF4EU1

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*Company Name:* **SKIN SCIENTISTS LIMITED**

*Company Number:* **05332517**

*Date of this return:* **01/11/2009**

*SIC codes:* **2441**

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

*Situation of Registered Office:* **1 FIRECREST WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP19 7HD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WESTWOOD**

*Former names:*

*Service Address:* **1 BOUNDARY WAY  
WIGHTWICK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8DL**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL ELIZABETH**  
*Surname:* **WESTWOOD**  
*Former names:*

*Service Address:* **1 FIRECREST WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 7HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **SALES MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTRIBUTE TO ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009**

*Name:*

**RACHEL WESTWOOD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.