



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

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Company Name: **AESTHETICA LIMITED**

Company Number: **05585663**

Date of this return: **06/10/2015**

SIC codes: **96020**

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

Situation of Registered Office: **THISTLE COTTAGE
AYNHO ROAD
ADDERBURY
OXFORDSHIRE
OX17 3NT**

Officers of the company

Company Secretary 1

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

Surname: **HUMPHREY**

Former names:

Service Address: **THISTLE COTTAGE 2 NELL BRIDGE
COTTAGES AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX12 3NT**

Company Director ***1***

Type: **Person**

Full forename(s): **AUDRA**

Surname: **HUMPHREY**

Former names:

Service Address: **THISTLE COTTAGE 2 NELL BRIDGE
COTTAGES AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX12 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE COMPANY (ONE SHARE CARRIES ONE VOTE) ARE IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND HAVE NOT BEEN CHANGED, VARIED OR MODIFIED SINCE THE INCORPORATION OF THE COMPANY ON 6TH OCTOBER 2005

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AUDRA HUMPHREY

Authorisation

Authenticated

This form was authorised by one of the following:

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