



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE AESTHETICS LIMITED**

Company Number: **06337964**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 STIRLING HOUSE
STIRLING ROAD
GUILDFORD
SURREY
GU2 7RF**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA CAROLYN SMITH** *Address:* **17 RERIS GRANGE CLOSE
MILFORD
GODALMING
SURREY
GU8 5FD**

Director 1 :

Name: **VICTORIA CAROLYN SMITH** *Address:* **17 RERIS GRANGE CLOSE
MILFORD
GODALMING
SURREY
GU8 5FD**

Date of Birth: **13/07/1980** *Nationality:* **BRITISH** *Occupation:* **BEAUTY THERAPIST**

Director 2 :

Name: **DR MARK STEVEN
WHITELEY** *Address:* **24 MOUNTSIDE
GUILDFORD
SURREY
GU2 4JE**

Date of Birth: **05/12/1962** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/08/2009

Name: **VICTORIA SMITH**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 08/08/2009

Name: **MARK WHITELEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**