



Companies House

AR01 (ef)

Annual Return



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X3E77LSA

Company Name: **ABSOLUTE AESTHETICS LIMITED**

Company Number: **06337964**

Date of this return: **08/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 STIRLING HOUSE STIRLING ROAD
GUILDFORD
SURREY
GU2 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA CAROLYN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VICTORIA CAROLYN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **WHITELEY**

Former names:

Service Address: **24 MOUNTSIDE
GUILDFORD
SURREY
GU2 4JE**

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

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/08/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: VICTORIA SMITH

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MARK WHITELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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