Companies House
for the record

AR01 (ef)

Annual Return

XJJ19QZY

Received for filing in Electronic Format on the: **21/01/2011**

Company Name:	**A&M AESTHETIC MEDICINE LIMITED**
Company Number:	**06461201**
Date of this return:	**31/12/2010**
SIC codes:	**8512**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O SANDISON EASSON & CO REX BUILDING ALDERLEY ROAD WILMSLOW CHESHIRE UNITED KINGDOM SK9 1HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O THE ANNEXE
STABLE COTTAGE LORDS OAK
LANDFORD
SALISBURY
ENGLAND
SP5 2DW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR. MARK**

Surname: **TAM**

Former names:

Service Address: **THE ANNEXE STABLE COTTAGE**
LANDFORD, LORDS OAK,
SALISBURY
SP5 2DW

Company Director 1

Type: **Person**

Full forename(s): **DR AIK ME**

Surname: **NG**

Former names:

Service Address: **THE ANNEXE STABLE COTTAGE**
LANDFORD, LORDS OAK
SALISBURY
SP5 2DW

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

Date of Birth: **26/02/1982** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. MARK**

Surname: **TAM**

Former names:

Service Address: **THE ANNEXE STABLE COTTAGE**
LANDFORD, LORDS OAK,
SALISBURY
SP5 2DW

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

Date of Birth: **29/11/1982** *Nationality:* **BRITISH NATIONAL O**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) VOTING RIGHTS (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;(C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**
Name: **MARK TAM**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **NG AIK ME**

Authorisation

Authenticated

This form was authorised by one of the following:

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