



Companies House
— for the record —

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Annual Return



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Company Name: **ABOUT FACE CLINICS LIMITED**

Company Number: **06463773**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

8512

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UK
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JANETTE WILLIAMS**

Address: **222 ADVENTURERS QUAY, CARDIFF
BAY
CARDIFF
CF10 4NS**

Director 1 :

Name: **HUW ANTHONY**

Address: **33 BALMORAL PALCE 2 BOWMAN
LANE
HUNSLET LEEDS
WEST YORKSHIRE
LS10 1HQ**

Date of Birth: **03/08/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARETH MARTYN LEWIS**

Address: **THE OLD SCHOOL KNELSTON
SWANSEA
WEST GLAMORGAN
SA3 1AR**

Date of Birth: **05/05/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER DAVID WILLIAMS** *Address:* **222 ADVENTURERS QUAY, CARDIFF BAY
CARDIFF
CF10 4NS**

Date of Birth: **05/12/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	1000	GBP1000.00
ORDINARY-A	6100	GBP6100.00
ORDINARY-B	12900	GBP12900.00
<i>TOTALS</i>		
	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/01/2009

Name:

CHRISTOPHER DAVID WILLIAMS

Address:

Shareholding 2:

6100 ORDINARY-A Shares held as at 04/01/2009

Name:

GARETH MARTYN LEWIS

Address:

Shareholding 3:

6950 ORDINARY-B Shares held as at 04/01/2009

Name:

HUW ANTHONY

Address:

Shareholding 4:

5950 ORDINARY-B Shares held as at 04/01/2009

Name:

CHRISTOPHER DAVID WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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