



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHFWPC

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Company Name: **AESTHETIC HEALTH LTD**

Company Number: **07096400**

Date of this return: **05/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **305 HARROGATE ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMI**

Surname: **SEVI**

Former names:

Service Address: **116 STREET LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2AL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JULIA ELIZABETH**

Surname: **SEVI**

Former names:

Service Address: **116 STREET LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2AL**

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

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECGTOR**

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
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C ORDINARY			

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D ORDINARY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **AMI SEVI**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JULIA SEVI**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **YOEL SEVI**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: LEORA SEVI

Shareholding 5 : 5 A ORDINARY shares held as at the date of this return

Name: JULIA SEVI

Shareholding 6 : 5 B ORDINARY shares held as at the date of this return

Name: AMI SEVI

Shareholding 7 : 5 C ORDINARY shares held as at the date of this return

Name: YOEL SEVI

Shareholding 8 : 5 D ORDINARY shares held as at the date of this return

Name: LEORA SEVI

Authorisation

Authenticated

This form was authorised by one of the following:

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