



Companies House

**AR01** (ef)

**Annual Return**



X4LW9W8I

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*Company Name:* AESTHETIC HEALTH LTD

*Company Number:* 07096400

*Date of this return:* 03/12/2015

*SIC codes:* 86900

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SEVI**

*Former names:*

*Service Address:* **HILLSIDE BRAT LANE  
NORWOOD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS21 2QY**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **SEVI**

*Former names:*

*Service Address:*                        **HILLSIDE BRAT LANE  
NORWOOD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS21 2QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECGTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

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

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

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

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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