



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2012**

**X113UAHL**

*Company Name:* **AA SKINCARE LIMITED**

*Company Number:* **07338566**

*Date of this return:* **06/08/2012**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **36 COTHAM HILL  
BRISTOL  
UNITED KINGDOM  
BS6 6LA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS CHRISTINE ANNE

Surname: CARROLL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1953 Nationality: BRITISH

Occupation: EXECUTIVE

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*Company Director* 2

Type: **Person**  
Full forename(s): MR PETER JAMES

Surname: CARROLL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1953 Nationality: BRITISH

Occupation: EXECUTIVE

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MILES GLANVILLE**

Surname:                           **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **06/09/1967**                                Nationality:   **BRITISH**

Occupation:     **EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WOODY TWILIGHT**

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/01/1975**                                Nationality:   **BRITISH**

Occupation:     **EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER CLIVE**

*Surname:*                **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/07/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES CARROLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ANNE CARROLL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WOODY TWILIGHT EVANS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILES GLANVILLE DAVIES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER CLIVE MARSH**

## *Authorisation*

*Authenticated*

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

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