Companies House

AR01 (ef)

Annual Return

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Company Name:	**AESTHETICS ACADEMY LTD**
Company Number:	**07453429**
Date of this return:	**29/11/2015**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**676 BRADFORD ROAD** **BIRKENSHAW** **BRADFORD** **WEST YORKSHIRE** **BD11 2EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR KALLUM**

Surname: **DAVIS**

Former names:

Service Address: **799 CLECKHEATON ROAD**
OAKENSHAW
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 7AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS HEATHER**

Surname: **IRVINE**

Former names:

Service Address: **676 BRADFORD ROAD**
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
ENGLAND
BD11 2EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **HEATHER IRVINE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KALLUM DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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