Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2014**

X30HRVRC

Company Name:	**A1 AESTHETICS LIMITED**
Company Number:	**07903969**
Date of this return:	**10/01/2014**
SIC codes:	**86230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 CROXTETH HALL LANE** **CROXTETH** **LIVERPOOL** **MERSEYSIDE** **UNITED KINGDOM** **L11 4SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **PYKE**

Former names:

Service Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Company Director 1

Type: **Person**

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

Surname: **PYKE**

Former names:

Service Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

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

Date of Birth: **18/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1000 ORD shares held as at the date of this return**

Name: **JOSEPH PYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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