



Companies House

**AR01** (ef)

**Annual Return**



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**X591KG2B**

*Company Name:* **LANE ENDS AESTHETIC AND IMPLANT CENTRE LTD**

*Company Number:* **08065193**

*Date of this return:* **11/05/2016**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **414-416 BLACKPOOL ROAD  
ASHTON-ON-RIBBLE  
PRESTON  
LANCS  
PR2 2DX**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **DR HAIDE**

Surname: **KAVIANI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1964** Nationality: **BRITISH**

Occupation: **DENTIST**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DR PAHLBOD**

Surname: **TEHRANIAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**

Occupation: **DENTIST**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAHLBOD TEHRANIAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAIDE KAVIANI**

## *Authorisation*

*Authenticated*

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

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