



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGE REVERSAL EUROPE LTD.**

Company Number: **SC151367**

Date of this return: **10/06/2012**

SIC codes: **21100**

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

Situation of Registered Office: **C/O CHARLES DAVIDSON
4 SPITTALRIG
HADDINGTON
EAST LOTHIAN
SCOTLAND
EH41 3SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES MURDOCH**

Surname: **DAVIDSON**

Former names:

Service Address: **4 SPITTALRIG
HADDINGTON
EAST LoTHIAN
GREAT BRITAIN
EH41 3SU**

Company Director ***I***

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **APARTADO 6008
MALAGA
SPAIN
29080**

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

Date of Birth: **11/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARES RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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: **J. MCLAUGHLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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