

AR01 (ef)

Annual Return



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Company Name: REVE AESTHETICS LIMITED

Company Number: 03576661

Date of this return: 05/06/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

16 ST CUTHBERTS STREET **BEDFORD**

Office:

BEDFORDSHIRE

UNITED KINGDOM

MK40 3JG

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MS JANET**

Surname: **DUGGAN**

Former names:

Service Address: 9 PEMBERLEY AVENUE

> **BEDFORD MK40 2LQ**

1 Company Director

Type: Person

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

Surname: **BEDFORD**

Former names:

Service Address: 9 PEMBERLEY AVENUE

> **BEDFORD MK40 2LQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1961 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.		

ent of Capital (Totals)		
GBP	Total number of shares Total aggregate nominal value	2	
		of shares Total aggregate	GBP Total number of shares Total aggregate

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 05/06/2010

Name: J DUGGAN

Address:

Share	ho	ldino	: 2
DHUIL	noi	umz	/.

1 ORDINARY Shares held as at 05/06/2010

Name: J BEDFORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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