



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSMETIC MEDICAL ADVICE UK LIMITED**

Company Number: **03858190**

Date of this return: **13/10/2014**

SIC codes: **86220**

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

Situation of Registered Office: **C/O KESH & CO LLP
SUITE 38 203-205 THE VALE
ACTON
LONDON
ENGLAND
W3 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **MCGRATH**

Former names:

Service Address: **332 PARK PALACE
MONACO
MONACO 98000
FOREIGN**

Company Director 1

Type: **Person**
Full forename(s): **MR JIVANI**

Surname: **KESH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND / CYPRUS**

Date of Birth: **08/07/1955** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director

Type: **Corporate**
Name: **CMA GROUP (HOLDINGS) LTD**

*Registered or
principal address:* **PINPOINT HOUSE 1A ROSEDALE ROAD
RICHMOND
SURREY
MARSHALL ISLANDS
TW9 2SX**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **MARSHALL ISLANDS**
Register Location: **MARSHALL ISLANDS**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 MAJORITY VOTING SHARE HELD BY FRANCIS MCGRATH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGUERITA RAKUS-MCGRATH**

Name: **FRANCIS MCGRATH**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **CMA HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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