



Companies House
— for the record —

AR01 (ef)

Annual Return



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X190S3W2

Company Name: **COSMETIC SKIN CLINIC LIMITED**

Company Number: **05453419**

Date of this return: **16/05/2012**

SIC codes: **86210**

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

Situation of Registered Office: **RAILEX BUSINESS CENTRE CROSSENS WAY
MARINE DRIVE
SOUTHPORT
MERSEYSIDE
PR9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIMON CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **THE COACH HOUSE
MALTKILN LANE AUGHTON
ORMSKIRK
LANCASHIRE
L39 5BS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SIMON CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **THE COACH HOUSE
MALTKILN LANE AUGHTON
ORMSKIRK
LANCASHIRE
L39 5BS**

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

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SIMON ALISTAIR**

Surname: **HARGREAVES**

Former names:

Service Address: **DINGLE HEYES FARMHOUSE
PLOUGH LANE
ORMSKIRK
LANCASHIRE
L40 6JL**

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

Date of Birth: **30/08/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE- NO RESTRICTIONS ON VOTING RIGHTD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON HARGREAVES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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