



Companies House

AR01 (ef)

Annual Return



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Company Name: **AESTHETICUS LIMITED**

Company Number: **06216787**

Date of this return: **21/04/2016**

SIC codes: **86101**

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

Situation of Registered Office: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5FP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MILES GORDON**

Surname: **BERRY**

Former names:

Service Address: **14C PELLANT ROAD
FULHAM
LONDON
ENGLAND
SW6 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **PLASTIC AND COSMETIC
SURGEON**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS ONLY. THERE ARE NO RIGHTS WITH RESPECT TO VOTING OR CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MILES BERRY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILHELMINA BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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