



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIKCNWSM

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*Company Name:* **LASERSLIM COSMETIC SERVICES LIMITED**

*Company Number:* **06305310**

*Date of this return:* **06/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O THE FOUNTAIN MEDICAL CENTRE  
LITTLE FOUNTAIN STREET  
MORLEY  
WEST YORKSHIRE  
LS27 9EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHERRY ANDREE**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **THE FORGE BIRKBY HALL FARM  
CARR LANE THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3HE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHERRY ANDREE**

*Surname:*                                **FELDMAN**

*Former names:*

*Service Address:*                        **THE FORGE BIRKBY HALL FARM  
CARR LANE THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3HE**

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

*Date of Birth:*   **24/06/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN MARK**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **HILL TOP BARN BIRKBY HALL FARM  
CARR LANE THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3HG**

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

*Date of Birth:* **18/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DONATO**

*Surname:*                **ZIZI**

*Former names:*

*Service Address:*        **VIA DEI MULINI  
CASOLI DI ATRI  
64030  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **31/07/1965**

*Nationality:*    **ITALIAN**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : 100 ORDINARY shares held as at 2011-07-06  
*Name:* STEPHEN FELDMAN

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-06  
*Name:* DONATO ZIZI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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