



Companies House
— for the record —

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Annual Return



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Company Name: **CAER COSMETIC, AESTHETIC AND RECONSTRUCTIVE PLASTIC
SURGERY LTD**

Company Number: **06597245**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT 2 43 OWSTON
ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CFS SECRETARIES LIMITED** *Address:* **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
DN6 8DA**

Director 1 :

Name: **CFS SECRETARIES LIMITED** *Address:* **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
DN6 8DA**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MR BRYAN THORNTON** *Address:* **38 WELLINGLEY ROAD
BALBY
DONCASTER
DN4 8TD**

Date of Birth: **25/07/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **CFS INTERNATIONAL FORMATIONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**