



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELGRAVIA AESTHETICS LIMITED**

Company Number: **07027068**

Date of this return: **23/09/2012**

SIC codes: **86220**

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

Situation of Registered Office: **28 ROSSLYN HILL
LONDON
UNITED KINGDOM
NW3 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **ANTHONY**

Former names:

Service Address: **152 ST. DAVIDS SQUARE
ISLE OF DOGS
LONDON
UNITED KINGDOM
E14 3WD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR EDWIN THAMBIAH**

Surname: **ANTHONY**

Former names:

Service Address: **152 ST DAVID'S SQUARE
ENTERPRISE HOUSE, ISLE OF DOGS
LONDON
E14 3WD**

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

Date of Birth: **25/02/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **ANTHONY**

Former names:

Service Address: **152 ST. DAVIDS SQUARE
ISLE OF DOGS
LONDON
UNITED KINGDOM
E14 3WD**

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

Date of Birth: **16/07/1976** *Nationality:* **SPANISH**
Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/09/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **EDWIN THAMBIAH ANTHONY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SONIA BUSTOS MOLINERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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