



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591LKWP

Company Name: **EYESTHETIC LIMITED**

Company Number: **07280280**

Date of this return: **10/06/2016**

SIC codes: **86220**

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

Situation of Registered Office: **SCHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
YORKSHIRE
YO61 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NINA ANNE HELENE HARPER**

Surname: **EL-HINDY**

Former names:

Service Address: **SCHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
YORKSHIRE
ENGLAND
YO61 1DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NABIL**

Surname: **EL-HINDY**

Former names:

Service Address: **SCHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
YORKSHIRE
ENGLAND
YO61 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **EYE SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS NINA ANNE HELENE HARPER**

Surname: **EL-HINDY**

Former names:

Service Address: **SCHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
YORKSHIRE
ENGLAND
YO61 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 10/06/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: NABIL EL-HINDY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NINA ANNE HELENE HARPER EL-HINDY

Authorisation

Authenticated

This form was authorised by one of the following:

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