



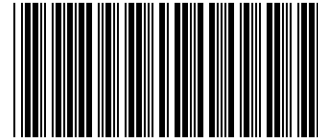
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Companies House
— for the record —

Annual Return

Company Name: AESTHETIC ART SURGERY LTD

Company Number: 03007897



XFAKZWYZ

Received for filing in Electronic Format on the: 05/02/2008

Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON SECRETARIES LIMITED

Address: 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: MOLLYLAND INC

Address: TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 09/01/2008

Name: **RAKESTONE LIMITED**

Address: **PO BOX 227 CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

500 ORDINARY Shares held as at 09/01/2008

Name: **REENSTONE LIMITED**

Address: **PO BOX 227 CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**