

# 363a(ef)

#### **Annual Return**

Company Name:

**BLUSHERS LASER ADVISORY CENTRE LIMITED** 

Company Number:

04494803

Received for filing in Electronic Format on the: 06/09/2006



Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LEOFRIC HOUSE BINLEY ROAD COVENTRY

WEST MIDLANDS

CV3 1JN

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANN CARMEL WARD

Address:

**46 SAINT MARTINS ROAD** 

FINHAM COVENTRY

WEST MIDLANDS CV3 6EU

Director 1:

Name: ANN CARMEL WARD

Address:

**46 SAINT MARTINS ROAD** 

Date of Birth: 15/08/1945
Nationality: BRITISH

**FINHAM** 

Nationality: Occupation:

**BEAUTY THERAPIST** 

**COVENTRY** 

WEST MIDLANDS CV3 6EU

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Director 2:

Name: STUART JAMES WARD Address: 167 THREE SPIRES AVENUE

Date of Birth:28/06/1946RADFORDNationality:BRITISHCOVENTRY

Occupation: LASER THERAPIST WEST MIDLANDS CV6 1LB

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, 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 25/07/2006

Name: ANN CARMEL WARD

Address: 46 SAINT MARTINS ROAD

FINHAM COVENTRY

WEST MIDLANDS CV3 6EU

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Shareholding 2:

1 ORDINARY Shares held as at 25/07/2006

Name: STUART JAMES WARD

Address: 167 THREE SPIRES AVENUE

**RADFORD** 

**COVENTRY CV6 1LB** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/09/2006 Authenticated: Yes (E/W)