



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **BLUSHERS LASER ADVISORY CENTRE LIMITED**

Company Number: **04494803**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**LEOFRIC HOUSE BINLEY
ROAD
COVENTRY
CV3 1JN**

*Register of
Members Address:*

**LEOFRIC HOUSE
BINLEY ROAD
COVENTRY
CV3 1JN**

*Register of Debenture
Holders Address:*

**LEOFRIC HOUSE
BINLEY ROAD
COVENTRY
CV3 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN CARMEL WARD**

Address: **46 ST MARTINS ROAD
FINHAM
COVENTRY
CV3 6EU**

Director 1 :

Name: **MR STUART JAMES WARD**

Address: **167 THREE SPIRES AVENUE
RADFORD
COVENTRY
CV6 1LB**

Date of Birth:

28/06/1946

Nationality:

British

Occupation:

LASER THERAPIST

Director 2 :

Name: **MRS ANN CARMEL WARD**

Address: **46 ST MARTINS ROAD
FINHAM
COVENTRY
CV3 6EU**

Date of Birth:

15/08/1945

Nationality:

British

Occupation:

BEAUTY THERAPIST

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name: **ANN CARMEL WARD**
Address: **46 ST MARTINS ROAD**
FINHAM
COVENTRY
CV3 6EU

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2008

Name: **STUART JAMES WARD**
Address: **167 THREE SPIRES AVENUE**
RADFORD
COVENTRY
CV6 1LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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