



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU8HFXSK

Received for filing in Electronic Format on the: **23/09/2011**

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*Company Name:* **Blushers Laser Advisory Centre Limited**

*Company Number:* **04494803**

*Date of this return:* **22/08/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **LEOFRIC HOUSE BINLEY ROAD  
COVENTRY  
CV3 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN CARMEL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **46 ST MARTINS ROAD  
FINHAM  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 6EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN CARMEL**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **46 ST MARTINS ROAD  
FINHAM  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 6EU**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BEAUTY THERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART JAMES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **167 THREE SPIRES AVENUE  
RADFORD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV6 1LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1946** *Nationality:* **BRITISH**

*Occupation:* **LASER THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* ANN CARMEL WARD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* STUART JAMES WARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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