



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU33C3

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

Company Number: **04494803**

Date of this return: **22/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **167 THREE SPIRES AVENUE
RADFORD
COVENTRY
WEST MIDLANDS
ENGLAND
CV6 1LB**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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
CV6 1LB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **LASER THERAPIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN CARMEL WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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