



Companies House
— for the record —

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Annual Return



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Company Name: ADVANCED MEDICAL BEAUTY LIMITED

Company Number: 04566210

Company Details

Period Ending: 17/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**34 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD JULIAN
BOWSER**

Address: **BANKFIELD ARDEN ROAD DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LJ**

Date of Birth:

14/05/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDY RANDALL**

Address: **CHESTNUT HOUSE 48 GREENHILL
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BL**

Date of Birth:

18/07/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name:

LASERCARE HOLDINGS IOM LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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