



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

X0ONJR49

Company Name: **ADVANCED MEDICAL BEAUTY LIMITED**

Company Number: **04566210**

Date of this return: **17/10/2011**

SIC codes: **86220**

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

Situation of Registered Office: **34 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JULIAN**

Surname: **BOWSER**

Former names:

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

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

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDY**

Surname: **RANDALL**

Former names:

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

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

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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: **LASERCARE HOLDINGS IOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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