



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED MEDICAL BEAUTY LIMITED**

*Company Number:* **04566210**

*Date of this return:* **17/10/2012**

*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)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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:* **LASERCARE HOLDINGS IOM LIMITED**

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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.