



Companies House

AR01 (ef)

Annual Return



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X56PTUPM

Company Name: **APSARAS AESTHETIC CLINIC LIMITED**

Company Number: **04698562**

Date of this return: **14/03/2016**

SIC codes: **86210**

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

Situation of Registered Office: **7 THE ARBORETUM
GIBBET HILL
COVENTRY
WEST MIDLANDS
CV4 7HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYBIL**

Surname: **NAIDU**

Former names:

Service Address: **7 THE ARBORETUM
GIBBET HILL
COVENTRY
WEST MIDLANDS
CV4 7HX**

Company Director ***I***

Type: **Person**

Full forename(s): **SYBIL**

Surname: **NAIDU**

Former names:

Service Address: **7 THE ARBORETUM
GIBBET HILL
COVENTRY
WEST MIDLANDS
CV4 7HX**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SABARATNAM**

Surname: **THEVENDRA**

Former names:

Service Address: **7 THE ARBORETUM
GIBBET HILL
COVENTRY
WEST MIDLANDS
CV4 7HX**

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

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL "A" SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "B" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 25 ORDINARY 'A' SHARES shares held as at the date of this return
Name: SYBIL NAIDU

Shareholding 2 : 100 ORDINARY 'B' SHARES shares held as at the date of this return
Name: SYBIL NAIDU

Shareholding 3 : 75 ORDINARY 'A' SHARES shares held as at the date of this return

Name: SABARATNAM THEVENDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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