



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39STU7S

Company Name: **MYSKIN AESTHETICS LTD**

Company Number: **07623000**

Date of this return: **05/05/2014**

SIC codes: **86220**

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

Situation of Registered Office: **66B SYDNEY ROAD
WATFORD
HERTFORDSHIRE
WD18 7QX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR CORDULA KATJA**

Surname: **AHNHUDT**

Former names:

Service Address: **PLAZA BENDINAT LOCAL A 19
BENDINAT
CALVIA
SPAIN
07181**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/01/1971**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-09-23

Name: AXEL KLEINER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: CORDULA KATJA AHNHUDT

Authorisation

Authenticated

This form was authorised by one of the following:

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