



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aesthetic Skin Clinic Totteridge Ltd**

Company Number: **05766399**

Date of this return: **03/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **TRUP**

Former names:

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------------|--------------------------------|-----------|
| Class of shares | A CLASS ORDINARY | <i>Number allotted</i> | 98 |
| | | <i>Aggregate nominal value</i> | 98 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS | | | |

| | | | |
|--|-------------------------|--------------------------------|----------|
| Class of shares | B CLASS ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS | | | |

| | | | |
|--|-------------------------|--------------------------------|----------|
| Class of shares | C CLASS ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS | | | |

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

Prescribed particulars

FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS

| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | E CLASS 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> | 1 |

Prescribed particulars

FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **1 B CLASS ORDINARY shares held as at the date of this return**
Name: **ANDREW TRUP**

Shareholding 2 : **1 C CLASS ORDINARY shares held as at the date of this return**
Name: **ELIVIA TRUP**

Shareholding 3 : **98 A CLASS ORDINARY shares held as at the date of this return**
Name: **FIONA TRUP**

Shareholding 4 : **1 E CLASS ORDINARY shares held as at the date of this return**

Name: JACOB TRUP

Shareholding 5 : 1 D CLASS ORDINARY shares held as at the date of this return

Name: TALIA TRUP

Authorisation

Authenticated

This form was authorised by one of the following:

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