



Companies House

AR01 (ef)

Annual Return



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X369IHKP

Company Name: **CONCEPT AESTHETICS LIMITED**

Company Number: **05790425**

Date of this return: **21/04/2014**

SIC codes: **86900**

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

Situation of Registered Office: **37-38 MARKET STREET
FERRYHILL
COUNTY DURHAM
DL17 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC DONALD**

Surname: **WILLIAMS**

Former names:

Service Address: **40 THE GRANARY
WYNYARD VILLAGE
BILLINGHAM
TS22 5QG**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **HODGE**

Former names:

Service Address: **83 CROWLAND ROAD
FENS ESTATE
HARTLEPOOL
CLEVELAND
TS25 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **NURSE PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERIC DONALD**

Surname: **WILLIAMS**

Former names:

Service Address: **40 THE GRANARY
WYNYARD VILLAGE
BILLINGHAM
TS22 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**
Occupation: **FASHION AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **WILLIAMS**

Former names:

Service Address: **40 THE GRANARY
WYNYARD VILLAGE
BILLINGHAM
CLEVELAND
TS22 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**

Occupation: **NURSE PRACTITIONER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: DIVIDENDS AS DECLARED: PARTICIPATION IN CAPITAL E.G. IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ERIC DONALD WILLIAMS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HODGE**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **JUDITH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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