



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XJQ5C

Company Name: **REVE AESTHETICS LIMITED**

Company Number: **03576661**

Date of this return: **05/06/2015**

SIC codes: **33130**

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

Situation of Registered Office: **EQUIPOISE HOUSE GROVE PLACE
BEDFORD
MK40 3LE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **BEDFORD**

Former names:

Service Address: **9 PEMBERLEY AVENUE
BEDFORD
MK40 2LQ**

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

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INSTINCTIVE GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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