



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **A & P AESTHETICS LIMITED**

Company Number: **05105161**

Date of this return: **19/04/2011**

SIC codes: **8512**

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

Situation of Registered Office: **190 BILLET ROAD
LONDON
E17 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KALLIOPI**

Surname: **MAKRI**

Former names:

Service Address: **9 CHELSEA TOWERS
CHELSEA MANOR GARDENS
LONDON
SW3 5PN**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **ANDROULAKAKIS**

Former names:

Service Address: **9 CHELSEA TOWERS
CHELSEA MANOR GARDENS
LONDON
SW3 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1960**

Nationality: **GREEK**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS KALLIOPI**

Surname: **MAKRI**

Former names:

Service Address: **9 CHELSEA TOWERS
CHELSEA MANOR GARDENS
LONDON
SW3 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** *Nationality:* **GREEK**

Occupation: **NONE**

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

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-19
Name: KALLIOPI MAKRI

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-19
Name: ANDREAS ANDROULAKAKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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