



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* REVE AESTHETICS LIMITED

*Company Number:* 03576661

*Date of this return:* 05/06/2011

*SIC codes:* 9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 ST CUTHBERTS STREET  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3JG

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET**

*Surname:* **DUGGAN**

*Former names:*

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

*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:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* J DUGGAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* J BEDFORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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