



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2015**

**X46173RV**

*Company Name:* **AESTHETIC LINES (SCOTLAND) LIMITED**

*Company Number:* **SC421284**

*Date of this return:* **05/04/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
AB11 7SL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **AMIR**

*Surname:* **TADROS**

*Former names:*

*Service Address:* **60 HAMMERMAN DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB24 4SH**

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

*Date of Birth:* **01/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEELEY**

*Surname:* **TADROS**

*Former names:*

*Service Address:* **60 HAMMERMAN DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB24 4SH**

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

*Date of Birth:* **16/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* AMIR TADROS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KEELEY TADROS

---

### *Authorisation*

*Authenticated*

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

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