



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* AESTHETIC LINES (SCOTLAND) LIMITED

*Company Number:* SC421284

*Date of this return:* 05/04/2013

*SIC codes:* 86220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
SCOTLAND  
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**

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*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)

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<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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-04-05**

*Name:* **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **AMIR TADROS**

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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.