



Annual Return

Company Name: **PROLASE CLINICS LTD**

Company Number: **09616590**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **PROLASE CLINICS LTD**

Company Number: **09616590**

Date of this return: **01/06/2016**

Sic Codes: **96020**

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

Situation of **27 NURSERY HILL ST. ANDREWS PLACE HITCHIN HERTFORDSHIRE**

Registered Office: **UNITED KINGDOM SG4 9GD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS KALLY MAXINE**
Surname: **MOORHOUSE**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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 the date of this return**
Name: **KALLY MOORHOUSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

