



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

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Company Name: **ABOUT FACE SOLUTIONS LIMITED**

Company Number: **02608053**

Date of this return: **07/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **5 CROSSBOROUGH GARDENS
BASINGSTOKE
HAMPSHIRE
RG21 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROWENA**

Surname: **HIGGS**

Former names:

Service Address: **65 COLEFORD BRIDGE ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN JOHN**

Surname: **HIGGS**

Former names:

Service Address: **65 COLEFORD BRIDGE ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1948** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: NORMAN HIGGS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: SUSAN HIGGS

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name: NORMAN HIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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