



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2015**

**X47HEPV4**

*Company Name:* **ABOUT FACE SOLUTIONS LIMITED**

*Company Number:* **02608053**

*Date of this return:* **15/05/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY A</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*

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

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : 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.