

AR01 (ef)

Annual Return



X51BIC5M

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Company Name: ABACUS HAIR LTD

Company Number: 04647109

Date of this return: 24/01/2016

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

1-2 HIGH STREET

BEWDLEY

KIDDERMINSTER WORCESTERSHIRE

DY12 2DH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ALLISON
Surname:	WEBSTER FORD
Former names:	
Service Address:	3 HILDA PEERS WAY
	RICHMOND ROAD
	WORCESTERSHIRE DY12 2DB
	D112 2DD

Company Director Type: Full forename(s):	1 Person NICHOLAS				
Surname:	FORD				
Former names:					
Service Address:	3 HILDA PEERS WAY RICHMOND ROAD WORCESTERSHIRE DY12 2DB				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/07/1971 Occupation: HAIRDRES	Nationality: BRITISH				

Company Director 2

Type: Person
Full forename(s): ALLISON

Surname: WEBSTER FORD

Former names:

Service Address: 3 HILDA PEERS WAY

RICHMOND ROAD WORCESTERSHIRE

DY12 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0	
Prescribed partic	ulars	• •		
FULL VOTING RIG	HTS			

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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: ALLISON WEBSTER-FORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLAS FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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