



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWN HAIRDRESSING LIMITED**

Company Number: **04789525**

Date of this return: **13/10/2009**

SIC codes: **9302**

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

Situation of Registered Office: **7 MANOR GROVE
BENTON
NEWCASTLE
TYNE AND WEAR
NE7 7XQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **7 MANOR GROVE
BENTON
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE7 7XQ**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **7 MANOR GROVE
BENTON
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE7 7XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **WARD**

Former names:

Service Address: **16 THORNLEIGH ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	250
	SHARES	<i>Aggregate nominal value</i>	250
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY GBP1 'C'	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY GBP1 'D'	<i>Number allotted</i>	25
	SHARES	<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY GBP1 'E'	<i>Number allotted</i>	25
	SHARES	<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

125 ORDINARY GBP1 'A' SHARES Shares held as at 13/10/2009

Name:

MARC WARD

Address:

Shareholding 2:

125 ORDINARY GBP1 'A' SHARES Shares held as at 13/10/2009

Name:

JULIE ARMSTRONG

Address:

Shareholding 3:

100 ORDINARY GBP1 'B' SHARES Shares held as at 13/10/2009

Name:

MARC WARD

Address:

Shareholding 4:

100 ORDINARY GBP1 'C' SHARES Shares held as at 13/10/2009

Name:

JULIE ARMSTRONG

Address:

Shareholding 5:

25 ORDINARY GBP1 'D' SHARES Shares held as at 13/10/2009

Name:

OPAL WARD

Address:

Shareholding 6:

25 ORDINARY GBP1 'E' SHARES Shares held as at 13/10/2009

Name:

SHEILA WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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