

AR01 (ef)

Annual Return



X4A323GX

Received for filing in Electronic Format on the: 22/06/2015

Company Name: Angela Mee Limited

Company Number: 04795638

Date of this return: 11/06/2015

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

LYMORE VILLA 162A LONDON ROAD

CHESTERTON

STOKE-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

ST5 7JB

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MRS ANGELA |
|---|--|
| Surname: | MEE |
| Former names: | |
| Service Address: | ROSEMARY COTTAGE 16 POST OFFICE LANE BALTERLEY CREWE CHESHIRE UNITED KINGDOM CW2 5QD |

| Company Director | 1 | |
|--|--------------------------------------|--|
| Type: | Person | |
| Full forename(s): | MRS ANGELA | |
| Surname: | MEE | |
| Former names: | | |
| Service Address: | ROSEMARY COTTAGE 16 POST OFFICE LANE | |
| | BALTERLEY CREWE | |
| | CHESHIRE | |
| | UNITED KINGDOM | |
| | CW2 5QD | |
| | | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 10/05/1965 Occupation: HAIRDRES | Nationality: BRITISH | |

Company Director 2

Type: Person

Full forename(s): MR ALAN

Surname: MEE

Former names:

Service Address: ROSEMARY COTTAGE 16 POST OFFICE LANE

BALTERLEY

CREWE CHESHIRE

UNITED KINGDOM

CW2 5QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1965 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares ORDINARY 'A' Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of shares ORDINARY 'B' Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 'A' shares held as at the date of this return

Name: ALAN MEE

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return

Name: ANGELA MEE

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |