



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA HAIR LIMITED**

Company Number: **05318868**

Date of this return: **22/12/2013**

SIC codes: **96020**

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

Situation of Registered Office: **28 ROWAN CLOSE
ST. ALBANS
HERTS
ENGLAND
AL4 0ST**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **KING**

Former names:

Service Address: **108 BEECH ROAD
ST ALBANS
HERTFORDSHIRE
AL3 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **KING**

Former names:

Service Address: **86 OAKLANDS LANE
SMALLFORD
ST ALBANS
HERTS
UNITED KINGDOM
AL4 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FIONA**

Surname: **MITCHELL**

Former names:

Service Address: **3 WATERHALL COTTAGES
LOWER HATFIELD ROAD, LITTLE BERKHAMSTED
HERTFORD
SG13 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JANET KING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOANNA KING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **FIONA MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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