



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT HAIR COMPANY G (WIRRAL) LTD**

Company Number: **05694478**

Date of this return: **01/02/2013**

SIC codes: **96020**

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

Situation of Registered Office: **C/O C/O ADAMS & CO ACCOUNTANTS LTD
2 MILLERS BRIDGE
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 8LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KERRY ANN**

Surname: **MARTIN-HANNAH**

Former names:

Service Address: **15 DENTON DRIVE
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 7QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS,PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS,PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **KERRY ANN MARTIN-HANNAH**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **KERRY ANN MARTIN-HANNAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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