



*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:* **01/02/2011**

*SIC codes:* **9302**

*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**

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*Company Director*    **1**

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

*Surname:*                           **MARTIN**

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : **50 B ORDINARY shares held as at 2011-02-01**  
*Name:* **KERRY ANN MARTIN**

*Shareholding 2* : **50 A ORDINARY shares held as at 2011-02-01**  
*Name:* **KERRY ANN MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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