



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A BEAUTY LIMITED**

Company Number: **06307539**

Date of this return: **10/07/2011**

SIC codes: **5145**

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

Situation of Registered Office: **C/O OFFICE 3
26 YARM ROAD
STOCKTON ON TEES
UNITED KINGDOM
TS18 3NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FINEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **FINEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES * EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION * EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : **2 ORDINARY shares held as at 2011-07-10**
Name: **ANTHONY FINEGAN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-10**
0 shares transferred on 2010-08-05
Name: **ANNE-MARIE JARNELL-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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