

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/08/2013

Company Name:

Armstrong Cuthbert Hairdressing Ltd

Company Number:

06312368

Date of this return:

13/07/2013

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE

63-81 HIGH STREET RICKMANSWORTH HERTFORDSHIRE

ENGLAND WD3 1EQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: KERRY SECRETARIAL SERVICES LTD

Registered or

principal address: C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE

63-81 HIGH STREET RICKMANSWORTH HERTFORDSHIRE

ENGLAND WD3 1EQ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03427021

Company Director 1

Type: Person

Full forename(s): MS WENDY JILL

Surname: NIXON

Former names:

Service Address: LANGWOOD HOUSE 63-81 HIGH STREET

RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 1EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 15000

Aggregate nominal 15000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	15000	
		Total aggregate nominal value	15000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 15000 ORDINARY shares held as at the date of this return

Name: WENDY JILL NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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