



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Albert Watts Hairdressers Limited**

Company Number: **06536050**

Date of this return: **17/03/2013**

SIC codes: **96020**

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

Situation of Registered Office: **22 - 24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN ANN**

Surname: **MARKS**

Former names:

Service Address: **212 POLWELL LANE
BARTON SEAGRAVE
NORTHANTS
UNITED KINGDOM
NN15 5PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP EMIL**

Surname: **KRUGER**

Former names:

Service Address: **8 RECTORY HILL
CRANFORD ST ANDREW
KETTERING
NORTHANTS
UNITED KINGDOM
NN14 4AH**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KAREN ANN**

Surname: **MARKS**

Former names:

Service Address: **212 POLWELL LANE
BARTON SEAGRAVE
NORTHANTS
UNITED KINGDOM
NN15 5PD**

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

Date of Birth: **15/12/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

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 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP EMIL KRUGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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