



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BEAUTY & HAIR LTD**

Company Number: **07118148**

Date of this return: **07/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **18 FARM STREET
HARBURY
LEAMINGTON SPA
UNITED KINGDOM
CV33 9LS**

Officers of the company

Company Secretary 1

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

Surname: **RIGBY**

Former names:

Service Address: **18 FARM STREET
FARM STREET
LEAMINGTON SPA
UNITED KINGDOM
CV339LS**

Company Director **1**

Type: **Person**

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

Surname: **RIGBY**

Former names:

Service Address: **18 FARM STREET
HARBURY
LEAMINGTON SPA
UNITED KINGDOM
CV339LS**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 1 ORDINARY shares held as at 2011-01-07
Name: CHRISTOPHER RIGBY

Authorisation

Authenticated

This form was authorised by one of the following:

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