



Companies House

AR01 (ef)

Annual Return



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Company Name: NO 67 LIMITED

Company Number: 07126943

Date of this return: 15/01/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 67 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0DT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DONNA MARIE**

Surname: **HOAR**

Former names:

Service Address: **67 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0DT**

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

Date of Birth: **06/04/1984** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MISS PHILIPPA DONNA**

Surname: **RUTHERFORD**

Former names:

Service Address: **67 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0DT**

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

Date of Birth: **25/11/1973** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DONNA MARIE HOAR**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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