



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PAZUW

Company Name: **AFFORDABLE LACE FRONT WIGS LTD**

Company Number: **07127385**

Date of this return: **16/01/2013**

SIC codes: **96020**

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

Situation of Registered Office: **104 WARWICK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**104 WARWICK ROAD
THORNTON HEATH
CROYDON
SURREY
UNITED KINGDOM
CR7 7NG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL KENNETH**

Surname: **BOURNE**

Former names:

Service Address: **104 WARWICK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. VERINEA ANGELA**

Surname: **BOURNE**

Former names: **WILLIAMS**

Service Address: **104 WARWICK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VERINEA ANGELA BOURNE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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