Companies House

AR01 (ef)

Annual Return

X330K1X4

Received for filing in Electronic Format on the: **05/03/2014**

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

Company Number: **07127385**

Date of this return: **16/01/2014**

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

There are no records kept at the above address

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**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 ORDYNARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VERINEA ANGELA BOURNE**

Shareholding 2 : **1000 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.