Companies House

AR01 (ef)

Annual Return

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X39SUSVC

Company Name:	**ABC Salon Marketing Limited**
Company Number:	**07189828**
Date of this return:	**15/03/2014**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE SOUTHAMPTON HAMPSHIRE ENGLAND SO15 2EA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **EDWARDS**

Former names:

Service Address: **5 BRANKSMERE TERRACE QUEENS CRESCENT**
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 3HT

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

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LISA EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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