Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2014**

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Company Name:	**ABC HAIR COMPANY LIMITED**
Company Number:	**07408578**
Date of this return:	**15/10/2014**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**91/93 ALMA ROAD** **CLIFTON** **BRISTOL** **BS8 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHENDA**

Surname: **SIMS**

Former names:

Service Address: **91/93 ALMA ROAD**
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP

Company Director 1

Type: **Person**

Full forename(s): **MR MARK CARLISLE**

Surname: **BROWN**

Former names:

Service Address: **91/93 ALMA ROAD**
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP

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

Date of Birth: **21/11/1973** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK CARLISLE BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHENDA SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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