



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC HAIR COMPANY LIMITED**

Company Number: **07408578**

Date of this return: **15/10/2015**

SIC codes: **96020**

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

Situation of Registered Office: **TYN-Y-CEUBREN GLYNDYFRDWY
CORWEN
CLWYD
WALES
LL21 9HN**

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: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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.