Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**196996 LIMITED**
Company Number:	**08186194**
Date of this return:	**21/08/2013**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 CHURCH STREET** **COLNE** **LANCASHIRE** **ENGLAND** **BB8 0EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LEONA**

Surname: **LOFTUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **LEONA LOFTUS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JOANNE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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