

AR01 (ef)

Annual Return



X55P6C41

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Company Number: 09446913

Date of this return: 18/02/2016

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

123 STATION ROAD LLANDAFF NORTH

ACUTE BARBERS BLUE LIMITED

CARDIFF

UNITED KINGDOM

CF14 2SE

Officers of the company

Company Director	1				
Type:	Person				
Full forename(s):	MR KYLE JOSEPH				
Surname:	DONNELLY				
Former names:					
Service Address:	123 STATION ROAD LLANDAFF NORTH				
	CARDIFF				
	UNITED KINGDOM				
	CF14 2SE				
Country/State Usually Re	sident: WALES				
Date of Birth: **/06/1988	Nationality: BRITISH				
Occupation: DIRECTOR	2				

Company Director 2

Type: Person

Full forename(s): LLOYD LEON

Surname: REFFELL

Former names:

Service Address: 123 STATION ROAD LLANDAFF NORTH

CARDIFF

UNITED KINGDOM

CF14 2SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1988 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 ORDINARY shares held as at the date of this return

Name: KYLE JOSEPH DONNELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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