



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTLEY AESTHETICS LIMITED**

Company Number: **06509436**

Date of this return: **20/02/2012**

SIC codes: **96020**

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

Situation of Registered Office: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **TRUEMAN**

Former names:

Service Address: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **TRUEMAN**

Former names:

Service Address: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1979** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **TRUEMAN**

Former names:

Service Address: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

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

Date of Birth: **12/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO DIVIDEND ENTITLEMENTS

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **80 A ORDINARY shares held as at the date of this return**
Name: EMMA TRUEMAN

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: JOHN PAUL TRUEMAN

Shareholding 3 : **500 C ORDINARY shares held as at the date of this return**
Name: HARRIET EMMA TRUEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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