



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2011**

X32ZIVIW

Company Name: **ASPECT HAIR AND BEAUTY LIMITED**

Company Number: **04431969**

Date of this return: **07/05/2011**

SIC codes: **9302**

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

Situation of Registered Office: **5 MILFORD GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE MARGARET

Surname: STRANAGHAN

Former names:

Service Address: **5 MILFORD GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5EF**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH NICOLA**

Surname: **DARBYSHIRE**

Former names:

Service Address: **13 BOWER CRESCENT
STRETTON
WA4 4PA**

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

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **STRANAGHAN**

Former names:

Service Address: **5 MILFORD GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5EF**

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

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELAINE MARGARET**

Surname: **STRANAGHAN**

Former names:

Service Address: **5 MILFORD GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5EF**

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

Date of Birth: **10/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SINGLE CLASS OF ORDINARY SHARES WHICH CARRY A RIGHT TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-05-07
Name: SARAH NICOLA DARBYSHIRE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-07
Name: DAVID STRANAGHAN

Shareholding 3 : 10 ORDINARY shares held as at 2011-05-07
Name: ELAINE MARGARET STRANAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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