



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312L92P**

*Company Name:* **A-STAR HAIR & BEAUTY LTD.**

*Company Number:* **07908798**

*Date of this return:* **13/01/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **FLAT 18 FORTIES  
ISLIP STREET  
LONDON  
UNITED KINGDOM  
NW5 2UG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **AMPONSAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1986** Nationality: **BRITISH**

Occupation: **HAIR & BEAUTY RETAIL**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MS ABIGAIL**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1988** Nationality: **BRITISH**

Occupation: **HAIR & BEAUTY RETAIL**

## Statement of Capital (Share Capital)

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| N/A                           |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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:* **ABIGAIL THOMAS**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AMPONSAH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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