

# **AR01** (ef)

#### **Annual Return**



X59P2THU

Received for filing in Electronic Format on the: 22/06/2016

Company Number: 07645904

Date of this return: 24/05/2016

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered 65

Office:

Company Name:

65 SEVERN ROAD CHELTENHAM GL52 5PY

Officers of the company

KIRSTY LOUISE HAIRDRESSING LTD

Company Director  Type: Full forename(s):	I Person MISS KIRSTY				
Surname:	MILLICAN				
Former names:					
Service Address:	65 SEVERN ROAD CHELTENHAM ENGLAND GL52 5PY				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/11/1990 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR ROBERT

Surname: MILLICAN

Former names:

Service Address: 65 SEVERN ROAD

**CHELTENHAM** 

ENGLAND GL52 5PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : 40 ORD shares held as at the date of this return

Name: KIRSTY MILLICAN

Shareholding 2 : 60 ORD shares held as at the date of this return

Name: ROBERT MILLICAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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