

AR01 (ef)

Annual Return



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Company Name: THE COLOR LOUNGE LTD

Company Number: SC372205

Date of this return: **03/02/2013**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

52-54 HIGH STREET

ALLOA

CLACKMANNANSHIRE

SCOTLAND FK10 1JD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS STACY

Surname: BOND

Former names: KNOX

Service Address: 52-54 HIGH STREET

ALLOA

CLACKMANNANSHIRE UNITED KINGDOM

FK10 1JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1984 Nationality: BRITISH

Occupation: HAIRDRESSER

Company Director 2

Type: Person

Full forename(s): MS LORRAINE

Surname: GORMAN

Former names:

Service Address: 52-54 HIGH STREET

ALLOA

CLACKMANNANSHIRE UNITED KINGDOM

FK10 1JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1962 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

State	ment of Capital (Totals)		
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 03/02/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: STACY BOND

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: LORRAINE GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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