

AR01 (ef)

Annual Return



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Company Name: THE TANNING ROOMS (CROSBY) LIMITED

Company Number: **06968595**

Date of this return: 21/07/2013

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered 6 BRIDGE ROAD

Office: CROSBY

LIVERPOOL L23 6SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID ANDREW

Surname: BLUNDELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: DAVID ANDREW BLUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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