

# **AR01** (ef)

#### **Annual Return**



X4HJHJ76

Received for filing in Electronic Format on the:

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Company Name:

AHA COSMETICS LIMITED

Company Number:

08249695

Date of this return:

22/09/2015

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 CROWN LANE

**MORDEN** 

SURREY

SM4 5BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS AIRE

Surname: RINKEVICIUTE

Former names:

Service Address: 2 CROWN LANE

**MORDEN** 

UNITED KINGDOM

**SM4 5BL** 

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1988 Nationality: LITHUANIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 100 ORD shares held as at the date of this return

Name: AIRE RINKEVICIUTE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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