



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTLEY AESTHETICS LIMITED**

Company Number: **06509436**

Date of this return: **20/02/2010**

SIC codes: **9302**

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

Situation of Registered Office: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EMMA**

Surname: **TRUEMAN**

Former names:

Service Address: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **TRUEMAN**

Former names:

Service Address: **10 CROWN HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6PW**

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

Date of Birth: **1979-07-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PAUL**
Surname: **TRUEMAN**
Former names:
Service Address: **10 CROWN HILL ROAD**
 BARNSELY
 SOUTH YORKSHIRE
 S70 6PW

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

Date of Birth: **1974-10-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO DIVIDEND ENTITLEMENTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS		

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 A ORDINARY Shares held as at 20/02/2010

Name: **EMMA TRUEMAN**

Address:

Shareholding : 2

20 B ORDINARY Shares held as at 20/02/2010

Name: **JOHN PAUL TRUEMAN**

Address:

Shareholding : 3

500 C ORDINARY Shares held as at 20/02/2010

Name: **HARRIET EMMA TRUEMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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