



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **ANDY'S BARBERS LIMITED**

Company Number: **04764024**

Date of this return: **14/05/2011**

SIC codes: **9302**

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

Situation of Registered Office: **96 CHURCH HILL ROAD
CHEAM SUTTON
SURREY
SM3 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **LOVE**

Former names:

Service Address: **273 COLLINGWOOD ROAD
SUTTON
SURREY
SM1 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **ROY**

Former names:

Service Address: **96 CHURCH HILL ROAD
CHEAM
SUTTON
SURREY
SM3 8LJ**

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

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE HELD BY COMPANY DIRECTOR WHO HAS COMPLETE CONTROL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **1 ORDINARY shares held as at 2011-05-14**
Name: **ANDREW RICHARD ROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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