



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2012**

Company Name: **ANGUS STREET HEEL BAR LIMITED**

Company Number: **05242917**

Date of this return: **27/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **24 CEFN COED ROAD
CARDIFF
UNITED KINGDOM
CF23 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **MEEK**

Former names:

Service Address: **8 KINSALE CLOSE
CARDIFF
SOUTH GLAMORGAN
CF23 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **TANSOM**

Former names:

Service Address: **13 SOLVA AVENUE
CARDIFF
SOUTH GLAMORGAN
CF14 0NP**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, SPECIFIC RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS, HAVE SPECIFIC RIGHTS TO DIVIDENDS AND NO RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **ALISON TANSOM**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **DAVID WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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