



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDARE TANNING LOUNGE LIMITED**

Company Number: **08156529**

Date of this return: **25/07/2014**

SIC codes: **96020**

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

Situation of Registered Office: **PROSPECT HOUSE CANAL ROAD
CWMBACH
ABERDARE
WALES
CF44 0AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DALE MARTIN**

Surname: **JONES**

Former names:

Service Address: **8 BRYN TERRACE
CWMDARE
ABERDARE
WALES
CF44 8RB**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1983** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **TRYTHALL**

Former names:

Service Address: **8 BRYN TERRACE
CWMDARE
ABERDARE
RHONDDA CYNON TAFF
WALES
CF44 8RB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: DALE MARTIN JONES

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE TRYTHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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