



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDARE TANNING LOUNGE LIMITED**

*Company Number:* **08156529**

*Date of this return:* **25/07/2013**

*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):* **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**

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*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **8 BRYN TERRACE  
ABERDARE  
MID GLAMORGAN  
WALES  
CF44 8RB**

*Country/State Usually Resident:* **WALES**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-07-25**

*Name:* **GRAHAM STEPHENS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **DALE MARTIN JONES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **CLAIRE LOUISE TRYTHALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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