



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A FRESH LOOK LTD**

Company Number: **07193247**

Date of this return: **17/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
UNITED KINGDOM
BB1 3NU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MICHEL KAREN

Surname: COOPER

Former names:

Service Address: SUITE 280 GLENFIELD PARK
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR KARL LEE**

Surname: **WEBSTER**

Former names:

Service Address: **SUITE 280 GLENFIELD PARK
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5PF**

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

Date of Birth: **07/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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 17/03/2012 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 : 2 ORD shares held as at the date of this return
Name: KARL LEE WEBSTER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DEBORAH DIXON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: MICHEL KAREN COOPER

Shareholding 4 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-03-17
Name: WILLIAM WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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