



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRICION FREE SHAVING LTD.**

Company Number: **09390238**

Date of this return: **15/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **3 & 4 HERITAGE PARK HAYES WAY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 7LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **BURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **CO-FOUNDER**

Company Director 2

Type: **Person**
Full forename(s): **MR DESMOND VICTOR**

Surname: **MCMANUS**

Former names:

Service Address: **4 HERITAGE PARK
HAYES WAY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 7LT**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING UP AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: AIDAN BURLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DESMOND MCMANUS

Authorisation

Authenticated

This form was authorised by one of the following:

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