



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142NG4Q

Company Name: **RAOUL(HAIRDRESSERS)LIMITED**

Company Number: **00555195**

Date of this return: **01/03/2012**

SIC codes: **96020**
96090

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

Situation of Registered Office: **34 CRAVEN ROAD**
LONDON
W2 3QA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **THEURER**

Former names:

Service Address: **42 BARONY TERRACE
EDINBURGH
EH12 8RD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ELIZABETH**

Surname: **PALMER**

Former names:

Service Address: **34 CLARENCE ROAD
WALTON ON THAMES
SURREY
KT12 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **THEURER**

Former names:

Service Address: **10 ELLIOT ROAD
EDINBURGH
MIDLOTHIAN
EH14 1DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **THEURER**

Former names:

Service Address: **42 BARONY TERRACE
EDINBURGH
EH12 8RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROL PALMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **A & A HAIR STUDIOS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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