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Annual Return

Company Name:

JACK KAYE HAIR & BEAUTY SUPPLIES LTD

Company Number:

01207771

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 10 GRANGE WAY BUSINESS PARK WHITEHALL INDUSTRIAL ESTATE

ESTATE Col cueste

COLCHESTER ESSEX

CO2 8HF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGE EDWARD CECIL THODAY Address: 2 CHAPEL CROFT

ARDLEIGH COLCHESTER ESSEX CO7 7TQ _____

Director 1:

Name: JACK KAYE Address: HOLLYBERRY HOUSE 60 MILL

Date of Birth:30/03/1942STREETNationality:BRITISHST. OSYTH

Occupation: COMPANY DIRECTOR CLACTON ON SEA ESSEX CO16 8EW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 20/12/2006

Name: JACK KAYE

Address: HOLLYBERRY HOUSE

60 MILL STREET ST. OSYTH

CLACTON-ON-SEA ESSEX CO16 8EW

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2006

Name: M. J. POTTS

Address: 56 FEVERILLS ROAD

LITTLE CLACTON CLACTON-ON-SEA ESSEX CO16 9LZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 15/01/2007 Authenticated: **Yes (E/W)**