



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JACK KAYE HAIR & BEAUTY SUPPLIES LTD**

*Company Number:* **01207771**



XB88VWFU

*Received for filing in Electronic Format on the:* **17/01/2008**

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*Company Details*

*Period Ending:* **20/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5190**

*Registered Office:  
Address:*

**UNIT 10 GRANGE WAY  
BUSINESS PARK  
WHITEHALL INDUSTRIAL  
ESTATE  
COLCHESTER  
ESSEX  
CO2 8HF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE EDWARD CECIL THODAY** *Address:* **2 CHAPEL CROFT  
ARDLEIGH  
COLCHESTER  
ESSEX CO7 7TQ**

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*Director 1:*

|                       |                         |                 |                                        |
|-----------------------|-------------------------|-----------------|----------------------------------------|
| <i>Name:</i>          | <b>JACK KAYE</b>        | <i>Address:</i> | <b>HOLLYBERRY HOUSE 60 MILL STREET</b> |
| <i>Date of Birth:</i> | <b>30/03/1942</b>       |                 | <b>ST. OSYTH</b>                       |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>CLACTON ON SEA</b>                  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 | <b>ESSEX CO16 8EW</b>                  |

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007**

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| <i>Name:</i>    | <b>JACK KAYE</b>                                                                           |
| <i>Address:</i> | <b>HOLLYBERRY HOUSE<br/>60 MILL STREET ST. OSYTH<br/>CLACTON-ON-SEA<br/>ESSEX CO16 8EW</b> |

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2007**

|                 |                                                                                   |
|-----------------|-----------------------------------------------------------------------------------|
| <i>Name:</i>    | <b>M. J. POTTS</b>                                                                |
| <i>Address:</i> | <b>56 FEVERILLS ROAD<br/>LITTLE CLACTON<br/>CLACTON-ON-SEA<br/>ESSEX CO16 9LZ</b> |

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**