



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152UFEQ

Company Name: **HELENA'S HAIR CARE CENTRE LIMITED**

Company Number: **02907037**

Date of this return: **10/03/2012**

SIC codes: **96020**

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

Situation of Registered Office: **78 FORTUNE GREEN ROAD
WEST HAMPSTEAD
LONDON
NW6 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **NAMABIRI**

Former names:

Service Address: **10 KINGSLAND
BROXWOOD WAY
LONDON
NW8 7QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **NAMABIRI**

Former names:

Service Address: **10 KINGSLAND
BROXWOOD WAY
LONDON
NW8 7QJ**

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **ISAAC**

Surname: **NAMABIRI**

Former names:

Service Address: **10 KINGSLAND
BROXWOOD WAY
LONDON
NW8 7QJ**

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

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30574 |
| | | <i>Aggregate nominal value</i> | 15287 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS, NON REDEEMABLE RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30574 |
| | | <i>Total aggregate nominal value</i> | 15287 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **15287 ORDINARY shares held as at the date of this return**
Name: **DEBORAH NAMABIRI**

Shareholding 2 : **15287 ORDINARY shares held as at the date of this return**
Name: **ISAAC NAMABIRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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