



Companies House

AR01 (ef)

Annual Return



X51BKCMA

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Company Name: **CREATIVE HAIR & BEAUTY LIMITED**

Company Number: **03321426**

Date of this return: **20/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
ENGLAND
SE1 1EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER SECRETARIES LIMITED**

Registered or principal address: **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
ENGLAND
SE1 1EN**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202816**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PREMIER DIRECTORS LIMITED**

*Registered or
principal address:* **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
ENGLAND
SE1 1EN**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **4202905**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER ONE SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PREMIER FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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