

AR01 (ef)

Annual Return



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Company Name: ACADEMY HAIR AND BEAUTY (UK) LTD

Company Number: 03364564

Date of this return: 02/05/2011

SIC codes: 2451

5146

7310

Company Type: Private company limited by shares

Situation of Registered

Office:

DOSHI & CO 1ST FLOOR WINDOSR HOUSE

1270 LONDON ROAD

NORBURY LONDON ENGLAND SW16 4DH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	FIDAHUSEIN GULAMALI
Surname:	ASHARIA
Former names:	
Service Address:	17 NAMTON DRIVE THORNTON HEATH
	SURREY CR7 6EP

Company Director 1

Type: Person
Full forename(s): MOHSIN

Surname: JANMOHAMED

Former names:

Service Address: 175 COVINGTON WAY

NORBURY LONDON SW16 3AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1961 Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ORDINARY SHARES? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-02

Name: FIDAHUSSEIN ASHARIA

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-02

Name: MOHSIN JANMOHAMED

Authorisation

Authenticated

This form was authorised by one of the following:

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