



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barrie Stephen Hair Limited**

Company Number: **03818621**

Date of this return: **03/08/2013**

SIC codes: **96020**

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

Situation of Registered Office: **35 THE NOOK
ANSTEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **ZILLIKEN**

Former names:

Service Address: **17 HICKLING CLOSE
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7QF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRIE STEPHEN**

Surname: **HEDLEY**

Former names:

Service Address: **WATERWORKS HOUSE STATION ROAD
DESFORD
LEICESTER
UNITED KINGDOM
LE9 9FP**

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

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**
Occupation: **SALON DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **ZILLIKEN**

Former names:

Service Address: **17 HICKLING CLOSE
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7QF**

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

Date of Birth: **14/05/1965** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS WITH ONE VOTE PER 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 03/08/2013 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: **BARRIE STEPHEN HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-11-01
Name: **BARRIE STEPHEN HEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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