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Annual Return

Company Name:

BILLERICAY BARBER SHOP LIMITED

Company Number:

04107308

Received for filing in Electronic Format on the: 22/11/2007

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4 WOODBROOK CRESCENT

BILLERICAY

UNITED KINGDOM

ESSEX

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LAKEVIEW HOUSE LAKEVIEW HOUSE LAKEVIEW HOUSE

4 WOODBROOK CRESCENT 4 WOODBROOK CRESCENT

BILLERICAY BILLERICAY

ESSEX ESSEX

UNITED KINGDOM UNITED KINGDOM

CM12 0EQ CM12 0EQ CM12 0EQ

Details of Officers of the Company

Company Secretary:

Name: MR GARY ROGER HARMES Address: 42 GAYNESFORD

LEE CHAPEL SOUTH

BASILDON ESSEX

UNITED KINGDOM SS16 5SQ

Director 1:

Name: MR GARY ROGER HARMES Address: 42 GAYNESFORD

Date of Birth: 16/09/1971 LEE CHAPEL SOUTH

Nationality: BRITISH BASILDON Cocupation: BARBER ESSEX

UNITED KINGDOM SS16 5SQ

Director 2:

Name: MR JOHN CHARLES Address: 29 GILBERT DRIVE

REVELL LANGDON HILLS

Date of Birth: **08/10/1968 BASILDON**

Nationality: BRITISH ESSEX SS16 6SP

Occupation: BARBER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.000**

TOTALS 100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2007

Name: GARY ROGER HARMES

Address: 42 GAYNESFORD

LEE CHAPEL SOUTH

BASILDON ESSEX

UNITED KINGDOM SS16 5SQ

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2007

Name: JOHN CHARLES REVELL

Address: 29 GILBERT DRIVE

LANGDON HILLS

BASILDON

ESSEX SS16 6SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2007 Authenticated: Yes (E/W)