



Companies House
— for the record —

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Annual Return



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Company Name: **REDCLIFFE HAIR AND BEAUTY LIMITED**

Company Number: **04167122**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**432 GLOUCESTER ROAD
HORFIELD
BRISTOL
BS7 8TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN CHERYL SWINTON-CLARK** *Address:* **PACIFIC COTTAGE ALEXANDRA ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7QE**

Director 1 :

Name: **MRS HELEN CHERYL SWINTON-CLARK** *Address:* **PACIFIC COTTAGE ALEXANDRA ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7QE**

Date of Birth: **27/07/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN SWINTON-CLARK** *Address:* **PACIFIC COTTAGE ALEXANDRA ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7QE**

Date of Birth: **25/07/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 23/02/2008

Name: **HELEN CHERYL SWINTON-CLARK**
Address: **PACIFIC COTTAGE ALEXANDRA ROAD**
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7QE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2008**

Authenticated: **Yes (E/W)**