

363a (ef)

Annual Return



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Company Name: THE HAIR BUSINESS LIMITED

Company Number: 04512663

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

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

7 ST HELENS ROAD 7 ST HELENS ROAD 7 ST HELENS ROAD **SWANSEA SWANSEA SWANSEA GB-WLS GB-WLS SA1 4AN SA1 4AN SA1 4AN**

Details of Officers of the Company

Compa	my Secretary 1:	
Name:	PAUL HENRY JACKSON Address	SS: - BRIARWOOD FARM KNELSTON SWANSEA SA3 1AR
Director	r 1 :	
Name:	CHRISTOPHER JOHN BERRY Address:	- BRIARWOOD FARM KNELSTON SWANSEA SA3 1AR
Date of B	Birth: Nationality: 10/04/1970 BRITISH	Occupation: HAIRDRESSER
Director	r 2 :	
Name:	PAUL HENRY JACKSON Address:	- BRIARWOOD FARM KNELSTON SWANSEA SA3 1AR
Date of E	Birth: Nationality: 01/01/1958 BRITISH	Occupation: HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name:

PAUL HENRY JACKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

CHRISTOPHER JOHN BERRY

Address:

Authorisation

Date Authorised: 27/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$