



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11URH9S**

*Company Name:* **Absolute Hairdressing Limited**

*Company Number:* **04635933**

*Date of this return:* **14/01/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **OAKHURST HOUSE 57 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**57 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSANNA**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **23 MILL GATE  
ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GRAHAM ANTHONY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **23 MILL GATE  
ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAM ANTHONY SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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