



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RXCA3

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Company Name: **Absolute Hairdressing Limited**

Company Number: **04635933**

Date of this return: **14/01/2013**

SIC codes: **96020**

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

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

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
DE22 3EB**

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: **HAIR STYLIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM ANTHONY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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