



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HAIRDRESSING LIMITED**

Company Number: **04635933**

Date of this return: **14/01/2010**

SIC codes: **9302**

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

Situation of Registered Office: **ROOM E4 COLLEGE BUSINESS CENTRE UTTOXETER NEW ROAD DERBY DERBYSHIRE ENGLAND DE22 3WZ**

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **R**

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 ANTHOMY**

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)

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
<i>Prescribed particulars</i>	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 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 14/01/2010

Name: **GRAHAM ANTHONY SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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