



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TS5QW

Company Name: **Absolute Hairdressing Ltd**

Company Number: **04635933**

Date of this return: **14/01/2015**

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: **9 YORK STREET
DERBY
DERBYSHIRE
ENGLAND
DE1 1FZ**

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 14/01/2015 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.