



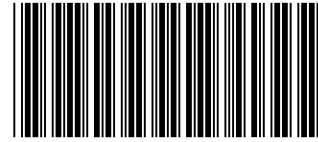
Companies House
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Annual Return

Company Name: CHARISMA (BEAUTY & HAIR EXTENSIONS) LIMITED

Company Number: 04643506



XH111MN7

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**56 HAMILTON SQUARE
BIRKENHEAD
WIRRAL
CH41 5AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA CELESTINA PHILIP

Address: 56 CHURCH ROAD
BUCKLEY
FLINTSHIRE CH7 3JQ

Director 1:

Name: PATRICIA CHRISTINE
CAROL PHILIP

Date of Birth: 14/12/1971

Nationality: BRITISH

Occupation: BEAUTY THERAPIST

Address: HEATHER CROFT
CHEADLE ROAD
WETLEY ROCKS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM ST9 0BB

Director 2:

Name: **PAULA CELESTINA PHILIP** *Address:* **56 CHURCH ROAD**
Date of Birth: **18/06/1970** **BUCKLEY**
Nationality: **BRITISH** **FLINTSHIRE CH7 3JQ**
Occupation: **BEAUTY THERAPIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/01/2007

Name: **PATRICIA PHILIP**
Address: **HEATHER CROFT**
CHEADLE ROAD
WETLEY ROCKS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM ST9 0BB

Shareholding 2:

50 ORDINARY Shares held as at 21/01/2007

Name: **PAULA PHILIP**
Address: **56 CHURCH ROAD**
BUCKLEY
FLINTSHIRE CH1 3JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**