



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charisma (Beauty & Hair Extensions) Ltd**

Company Number: **04643506**

Date of this return: **21/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **1 MORTIMER STREET
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **PHILIP-HOLLOWAY**

Former names: **PHILIP**

Service Address: **41 EDDISBURY ROAD WHITBY
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS PATRICIA CHRISTINE CAROL**

Surname: **PHILIP**

Former names:

Service Address: **12 GOWY ROAD
MICKLE TRAFFORD
CHESHIRE
UNITED KINGDOM
CH2 4DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **PHILIP-HOLLOWAY**

Former names: **PHILIP**

Service Address: **41 EDDISBURY ROAD WHITBY
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING RIGHTS			

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 21/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA PHILIP-HOLLOWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CHRISTINE CAROL PHILIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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