



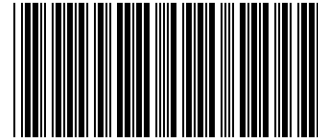
Companies House
— for the record —

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Annual Return

Company Name: **PLATINUM SALONS LIMITED**

Company Number: **04699533**



XB039E42

Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **17/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**63 BROAD GREEN
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 4LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JULIAN ANTONY PAYNE**

Address: **23 CONISTON ROAD
KETTERING
NORTHANTS
ENGLAND NN16 8UL**

Director 1:

Name: **MR ROY ARTHUR SPARKES**
Date of Birth: **08/07/1950**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **MANOR VIEW
MAIN STREET
GLAPTHORN
Oundle
PETERBOROUGH
ENGLAND PE8 5BT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2006

Name: **MR ROY ARTHUR SPARKES**

Address: **MANOR VIEW
MAIN STREET
GLAPTHORN
OUNDLE
PETERBOROUGH
ENGLAND PE8 5BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**