

363a (ef)

Annual Return



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Company Name: SERGIO'S UNISEX HAIRDRESSING LIMITED

Company Number: 04737887

Company Details

Period Ending: 17/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

4 EDINBURGH ROAD WALSALL WEST MIDLANDS WS5 3PQ

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:		AGATIELLO		250 SUTTON ROAT WALSALL WEST MIDLANDS WS5 3AJ	\$
Director					
Name:	FRANCESCO	AGATIELLO	Address:	250 SUTTON ROAD WALSALL WEST MIDLANDS WS5 3AJ	
Date of B	27/11/1965		BRITISH	Occupation:	COMPANY DIRECTOR
Director					
Name:	MARIA STEL	LA AGATIELL	O Address:	250 SUTTON ROAD WALSALL WEST MIDLANDS WS5 3AJ	
Date of B	Birth: 06/05/1968	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 2 GBP2

TOTALS

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2008

Name: MARIA STELLA AGATIELLO

WALSALL

250 SUTTON ROAD Address:

WEST MIDLANDS

WS53AJ

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2008

Name: FRANCESCO AGATIELLO

250 SUTTON ROAD

Address: WALSALL

WEST MIDLANDS

WS5 3AJ

Authorisation

Authoriser Designation: director	Date Authorised: 23/04/2008	Authenticated: Yes (E/W)