



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **TONI & GUY (CLAPHAM) LIMITED**

Company Number: **04789415**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**19 DOUGHTY STREET
LONDON
UNITED KINGDOM
WC1N 2PL**

*Register of
Members Address:*

**11 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUPERT WILLIAM LESLIE
BERROW** *Address:* **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Company Secretary 2:

Name: **MR JOHN BERNARD MILLER** *Address:* **15 MAYTREE WALK
CAVERSHAM
READING
BERKSHIRE
RG4 6LZ**

Director 1 :

Name: **MR TIMOTHY EDWARD
AVORY** *Address:* **LONG HOUSE FORT ROAD
GUILDFORD
SURREY
GU1 3TE**

Date of Birth: **31/03/1962** *Nationality:* **British** *Occupation:* **HAIRDRESSER**

Director 2 :

Name: MISS NICOLE ELIZABETH TURNBULL Address: 134 SALCOTT ROAD
CLAPHAM JUNCTION
LONDON
SW11 6DG

Date of Birth: 14/01/1969 Nationality: Australian Occupation: HAIRDRESSER/MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	17500	GBP17500.00
Other	32500	GBP32500.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500 'A' ORDINARY Shares held as at 05/06/2008

Name: MASCOLO LIMITED
Address: 19 DOUGHTY STREET
LONDON
UNITED KINGDOM
WC1N 2PL

Shareholding 2:

7500 'B' ORDINARY Shares held as at 05/06/2008

Name:

TIMOTHY EDWARD AVORY

Address:

**LONG HOUSE FORT ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TE**

Shareholding 3:

25000 'B' ORDINARY Shares held as at 05/06/2008

Name:

NICOLE ELIZABETH TURNBULL

Address:

**134 SALCOTT ROAD
CLAPHAM JUNCTION
LONDON
UNITED KINGDOM
SW11 6DG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**