



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT HAIR DESIGN LTD**

Company Number: **04915286**

Date of this return: **29/09/2011**

SIC codes: **9302**

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

Situation of Registered Office: **11 RUSKIN ROAD, NEW COSTESSEY
NORWICH
NORFOLK
NR5 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORRAYNE AMANDA**

Surname: **SHARP**

Former names:

Service Address: **11 RUSKIN ROAD
NEW COSTESSEY
NORWICH
NORFOLK
NR5 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GORDON**

Surname: **HENDEN**

Former names:

Service Address: **11 RUSKIN ROAD
NEW COSTESSEY
NORWICH
NORFOLK
NR5 0LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY GORDON HENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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