



Companies House

AR01 (ef)

Annual Return



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Company Name: House of Hair (Luton) Limited

Company Number: 05004801

Date of this return: 30/12/2013

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: PROSPERO HOUSE 46 - 48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BATES**

Former names:

Service Address: **27 AMES CLOSE
BARTON HILLS
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4AS**

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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