

AR01 (ef)

Annual Return



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Company Name: Salon Supplies of Crewe Ltd

Company Number: 05054784

Date of this return: 25/02/2016

SIC codes: 46499

Company Type: Private company limited by shares

Situation of Registered

Office: **BEAM HEATH WAY**

NANTWICH

CHESHIRE ENGLAND

CW5 6PQ

Officers of the company

FREDERICK HOUSE PRINCES COURT

Company Director Type: Person Full forename(s): MR IAN MARTIN CAMPBELL **AHERNE** Surname: Former names: Service Address: **BOND STREET** SOUTHAMPTON **HAMPSHIRE ENGLAND SO14 5QA** Country/State Usually Resident: ENGLAND Date of Birth: **/01/1980 Nationality: BRITISH Occupation: ACCOUNTANT

Company Direc	tor 2	
Type:	Person	
Full forename(s):	MR KEITH	
Surname:	BOOTHROYD	E
Former names:		
Service Address:	BOND STREET	Γ
	SOUTHAMPTO	ON
	HAMPSHIRE	
	ENGLAND	
	SO14 5QA	
Country/State Usua	lly Resident: ENGLA	AND
Date of Birth: **/02/	1947	Nationality: BRITISH
Occupation: DIRE	CTOR	

Company Director 3

Type: Person

Full forename(s): MR ANTHONY REGINALD

Surname: WEBB

Former names:

Service Address: BOND STREET

SOUTHAMPTON HAMPSHIRE ENGLAND SO14 5QA

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: KB SALON SUPPLIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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