



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIBRE HAIRDRESSING LTD**

*Company Number:* **05211064**

*Date of this return:* **20/08/2011**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **THE CONIFERS 32 BROOKLANDS ROAD  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 4LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA ANN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **15 TOWNSEND ROAD  
CONGLETON  
CHESHIRE  
CW12 3DL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID IAN**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **15 TOWNSEND ROAD  
CONGLETON  
CHESHIRE  
CW12 3DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE DIRECTOR IS THE ONLY SHAREHOLDER AND THEREFORE HAS COMPLETE CONTROL OF THE COMPANY.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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* : 1 ORDINARY shares held as at 2011-08-20  
*Name:* DAVID IAN GRAHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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