



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **24 HAIR AND BEAUTY SALON LTD**

Company Number: **05396586**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILTON HOUSE,
GATEHOUSE ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 8EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JOAN DOWELL**

Address: **32 WENDOVER HEIGHTS
WENDOVER
BUCKINGHAMSHIRE
HP22 6PH**

Director 1 :

Name: **CLARE ELIZABETH
BAMFORD**

Address: **1 JEFFREY WALK
FAIRFORD LEYS
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FG**

Date of Birth:

28/04/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ELIZABETH JOAN DOWELL**

Address: **32 WENDOVER HEIGHTS
WENDOVER
BUCKINGHAMSHIRE
HP22 6PH**

Date of Birth:

21/03/1952

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: **JOHN ARTHUR DOWELL** Address: **32 WENDOVER HEIGHTS
WENDOVER
BUCKINGHAMSHIRE
HP22 6PH**

Date of Birth: **27/06/1951** Nationality: **BRITISH** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
Other	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/03/2008

Name: **CLARE ELIZABETH BAMFORD**
Address: **1 JEFFREY WALK
FAIRFORD LEYS
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FG**

Shareholding 2:

38 ORDINARY Shares held as at 17/03/2008

Name:

JOHN ARTHUR DOWELL

Address:

**32 WENDOVER HEIGHTS, OLD TRING ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6PH**

Shareholding 3:

100 B ORDINARY Shares held as at 17/03/2008

Name:

CLARE ELIZABETH BAMFORD

Address:

**1 JEFFREY WALK
FAIRFORD LEYS
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FG**

Shareholding 4:

37 ORDINARY Shares held as at 17/03/2008

Name:

ELIZABETH JOAN DOWEL

Address:

**32 WENDOVER HEIGHTS, OLD TRING ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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