

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 15/05/2008

Company Name: SIMON ALEXANDER MILLS HAIRDRESSING LIMITED

Company Number: 05805313

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

17 HANOVER STREET

SIC codes:

9302

Registered Office

STALEY BRIDGE

Address:

Register of

Members Address:

11 HORSESHOE CLOSE BILLERICAY

CHESHIRE SK15 1LR ESSEX CM12 0YA

Electronically Filed Document for Company Number: 05805313

Page: 1

Details of Officers of the Company

Company Secretary 1:

Name: LOUISE MARIE TORKINGTON Address: 17 HANOVER STREET

STALYBRIDGE CHESHIRE SK15 1LR

Director 1:

Name: SIMON ALEXANDER MILLS Address: 17 HANOVER STREET

STALYBRIDGE CHESHIRE SK15 1LR

Date of Birth: Nationality: Occupation:

04/02/1982 BRITISH HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 45000 GBP45000

TOTALS

45000 GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40500 ORDINARY Shares held as at 04/05/2008 4500 DISPOSED OF IN PERIOD ON 01/02/2008

Name:

SIMON ALEXANDER MILLS

Address:

17 HANOVER STREET

STALYBRIDGE

CHESHIRE SK15 1LR

Shareholding 2:

4500 ORDINARY Shares held as at 04/05/2008

Name:

SALLY STATE

Address:

17 WARBURTON CLOSE

LYMM CHESHIRE

UNITED KINGDOM

WA13 9QE

Authorisation

Authoriser Designation: secretary

Date Authorised: **15/05/2008**

Authenticated: Yes (E/W)