



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **SIMON ALEXANDER MILLS HAIRDRESSING LIMITED**

Company Number: **05805313**

Date of this return: **04/05/2010**

SIC codes: **9302**

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

Situation of Registered Office: **17 HANOVER STREET
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 1LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS LOUISE MARIE
<i>Surname:</i>	TORKINGTON
<i>Former names:</i>	
<i>Service Address:</i>	17 HANOVER STREET STALYBRIDGE CHESHIRE UNITED KINGDOM SK15 1LR

Company Director *1*

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**
Surname: **MILLS**
Former names:
Service Address: **17 HANOVER STREET**
 STALYBRIDGE
 CHESHIRE
 UNITED KINGDOM
 SK15 1LR

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

Date of Birth: **04/02/1982** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

40500 ORDINARY Shares held as at 04/05/2010

Name: **SIMON ALEXANDER MILLS**

Address:

Shareholding : 2

4500 ORDINARY Shares held as at 04/05/2010

Name: **SALLY STATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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