



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X70RN0J1**

*Received for filing in Electronic Format on the: 13/06/2008*

*Company Name:* **REALITEE HAIR LIMITED**

*Company Number:* **05838289**

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### *Company Details*

*Period Ending:* **06/06/2008**

*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:*

**8 MORSTON COURT  
BLAKENEY WAY  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFS  
WS11 8JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY DIANE LATHAM**

*Address:* **12 CHAPLAIN ROAD  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 2UY**

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### *Director 1 :*

*Name:* **NIKKI LOUISE LATHAM**

*Address:* **12 CHAPLAIN ROAD  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 2UY**

*Date of Birth:*

**16/01/1987**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SALLY DIANE LATHAM**

*Address:* **12 CHAPLAIN ROAD  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 2UY**

*Date of Birth:*

**10/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 06/06/2008**

*Name:* **SALLY LATHAM**  
*Address:* **12 CHAPLAIN ROAD**  
**HEATH HAYES**  
**CANNOCK**  
**STAFFS**  
**WS12 5UY**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 06/06/2008**

*Name:* **NIKKI LATHAM**  
*Address:* **12 CHAPLAIN ROAD**  
**HEATH HAYES**  
**CANNOCK**  
**STAFFS**  
**WS12 5UY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2008**

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