



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REALITEE HAIR LIMITED**

Company Number: **05838289**

Date of this return: **06/06/2010**

SIC codes: **9302**

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

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SALLY DIANE**
Surname: **LATHAM**
Former names:
Service Address: **12 CHAPLAIN ROAD**
 HEATH HAYES
 CANNOCK
 STAFFORDSHIRE
 WS12 2UY

Company Director **1**

Type: **Person**
Full forename(s): **NIKKI LOUISE**
Surname: **LATHAM**
Former names:
Service Address: **12 CHAPLAIN ROAD**
 HEATH HAYES
 CANNOCK
 STAFFORDSHIRE
 WS12 2UY

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

Date of Birth: **16/01/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY DIANE**
Surname: **LATHAM**
Former names:
Service Address: **12 CHAPLAIN ROAD**
 HEATH HAYES
 CANNOCK
 STAFFORDSHIRE
 WS12 2UY

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

50 ORDINARY Shares held as at 06/06/2010

Name: **SALLY LATHAM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/06/2010

Name: **NIKKI LATHAM**

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.