



Companies House

AR01 (ef)

Annual Return



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X39SU076

Company Name: **XCLUSIVE HAIR LIMITED**

Company Number: **05840434**

Date of this return: **08/06/2014**

SIC codes: **96020**

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

Situation of Registered Office: **650 ANLABY ROAD, KINGSTON UPON
HULL, EAST RIDING
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **WATERS**

Former names:

Service Address: **67 MAYLAND AVENUE
HULL
NORTH HUMBERSIDE
HU5 5JA**

Company Director 1

Type: **Person**
Full forename(s): **MS PAULA**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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