



Companies House
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Annual Return



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Company Name: **HAIR FX LIMITED**

Company Number: **06386951**

Date of this return: **02/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 GOODWOOD PARADE
UPPER ELMERS END ROAD
BECKENHAM
KENT
BR3 3QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **RICHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **RICHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1973**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CAPITAL 2. THE INITIAL SHARE CAPITAL OF THE COMPANY IS A£1000 DIVIDED INTO 1000 SHARES OF1 EACH. 3. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. 4. (A) AFTER THE INITIAL ALLOTMENT OF SHARES BY THE DIRECTORS ANY FURTHER SHARES PROPOSED TO BE ISSUED SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A PERIOD (NOT BEING LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, WITHIN THE SAID PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM; SUCH FURTHER OFFER SHALL BE MADE IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS ARTICLE BY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESAID, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREOF THAN THE TERMS ON WHICH THEY ARE OFFERED TO THE MEMBERS. IN ACCORDANCE WITH SECTION 91 OF THE ACT, SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL BE EXCLUDED FROM APPLYING TO THE COMPANY. (B) SUBJECT TO PARAGRAPH (A) OF THIS ARTICLE THE DIRECTORS ARE AUTHORISED IN ACCORDANCE WITH SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY (AND IN PARTICULAR THE POWER CONTAINED IN ARTICLE 3 OF THESE REGULATIONS) TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE SHARE CAPITAL CREATED ON THE INCORPORATION OF THE COMPANY AND MAY DO SO AT ANY TIME BEFORE THE DATE OF THE FIFTH ANNIVERSARY OF SUCH INCORPORATION AND THIS AUTHORITY SHALL EXPIRE ON THAT DATE EXCEPT THAT THE DIRECTORS MAY ALLOT SHARES THEREAFTER IN PURSUANCE OF ANY AGREEMENT OR OFFER TO ALLOT MADE BEFORE THAT DATE. THIS AUTHORITY MAY BE REVOKED, VARIED OR RENEWED (BUT NOT FOR MORE THAN FIVE YEARS AT A TIME) BY AN ORDINARY RESOLUTION. 5. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED. TRANSFER OF SHARES 6. ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO HIS OR HER SPOUSE OR LINEAL DESCENDANT AND ANY SHARES OF A DECEASED MEMBER MAY BE TRANSFERRED TO ANY SUCH RELATION AS AFORESAID OF THE DECEASED MEMBER. SAVE AS AFORESAID THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. VOTES OF MEMBERS 7. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: NICOLA RICHES

Authorisation

Authenticated

This form was authorised by one of the following:

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