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Annual Return



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Company Name: M & B HAIR & BEAUTY SUPPLIES LTD

Company Number: 06550914

Company Details

Period Ending: 01/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5233

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 1 115 LOVEROCK ROAD READING BERKSHIRE RG30 1DZ

Details of Officers of the Company

Company Secretary 1: Address: THE HOLLIES 2B ARMOUR HILL Name: MR MALCOLM WALDREN **TILEHURST** READING **RG31 6JS** Director 1: Name: MR GAVIN SIMON Address: 9, VICKERS CLOSE WOODLEY WALDREN **READING BERKSHIRE** RG5 4PA Date of Birth: 02/09/1980 Nationality: BRITISH Occupation: SALEMAN Director 2: Name: MR MALCOLM WALDREN Address: THE HOLLIES 2B ARMOUR HILL **TILEHURST** READING **RG31 6JS** Date of Birth: 31/05/1955 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/04/2009

Name: MALCOLM WALDREN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2009 Authenticated: Yes (E/W)