



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW4K6H04

Received for filing in Electronic Format on the: **27/01/2010**

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*Company Name:* **THE HAIR & BEAUTY LOUNGE (PORTSMOUTH) LTD**

*Company Number:* **06777011**

*Date of this return:* **18/12/2009**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **4 SPUR ROAD  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 3EB**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLA**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **7 LOWER FARLINGTON ROAD  
FARLINGTON FARLINGTON  
PORTSMOUTH  
PO6 1JQ**

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

*Date of Birth:*   **15/08/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **HAIRDRESSER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **7 LOWER FARLINGTON ROAD  
FARLINGTON FARLINGTON  
PORTSMOUTH  
PO6 1JQ**

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

*Date of Birth:*   **29/06/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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

**1 ORDINARY Shares held as at 18/12/2009**

*Name:* **PAUL SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/12/2009**

*Name:* **NICHOLE JAYNE SMITH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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