



Companies House
— for the record —

AR01 (ef)

Annual Return



XOB12JJ1

Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **GOLDILOX HAIR STUDIO LIMITED**

Company Number: **06864057**

Date of this return: **31/03/2010**

SIC codes: **9302**

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

Situation of Registered Office: **162A COATES ROAD,
COATES
WHITTLESEY
CAMBS
ENGLAND
PE7 2AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS LIAN**

Surname: **PARSONS**

Former names:

Service Address: **162A COATES ROAD
COATES, WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **MS SALLY JOHN**

Surname: **HAYDEN**

Former names:

Service Address: **32 STAR LANE
RAMSEY
HUNTINGDON
ENGLAND
PE26 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1965**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LIAN JOHN**
Surname: **PARSONS**
Former names:
Service Address: **162A COATES ROAD
COATES, WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1989** *Nationality:* **BRITISH**
Occupation: **HAIRDERESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

100 ORDINARY Shares held as at 31/03/2010

Name: **SALLY HAYDEN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 31/03/2010

Name: **LIAN PARSONS**

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.