

AR01 (ef)

Annual Return



X1EYOJCA

Received for filing in Electronic Format on the:

09/08/2012

Company Name:

H BY DESIGN LTD

Company Number:

06884411

Date of this return:

22/04/2012

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

138 ABBEY FOREGATE

SHREWSBURY

SHROPSHIRE

UNITED KINGDOM

SY2 6AP

Officers of the company

| Company Secretary | I | | | | |
|---|--------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MRS SUSAN MARY | | | | |
| | | | | | |
| Surname: | PERKINS | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MISS HAYLEY LOUISE | | | | |
| | | | | | |
| Surname: | PERKINS | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 18/10/1989 | Nationality: BRITISH | | | | |
| Occupation: HAIRDRESSER | | | | | |
| 1 | | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| a | CDD | Aggregate nominal value | 3 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| D 11 1 (1 | 7 | | |

Prescribed particulars

NO REDEEMABLE SHARES AT OPTION OF COMPANY

| Statem | ent of Capit | cal (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : 3 ORDINARY shares held as at the date of this return

Name: HAYLEY LOUISE PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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