



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 CARAT HAIR & BEAUTY LIMITED**

Company Number: **06903640**

Date of this return: **13/05/2013**

SIC codes: **96020**

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

Situation of Registered Office: **4 PAULINE AVENUE
FULWELL
SUNDERLAND
TYNE & WEAR
SR6 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MARSH**

Former names:

Service Address: **35 HEATHFIELD
GREYSTOKE MANOR
SUNDERLAND
TYNE & WEAR
SR2 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **JODIE ELIZABETH**

Surname: **BREEDS**

Former names:

Service Address: **4 PAULINE AVENUE
FULWELL
SUNDERLAND
TYNE & WEAR
SR6 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1986** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% VOTING RIGHTS, ONE VOTE PER SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **100 OTHER shares held as at the date of this return**
Name: **JODIE ELIZABETH BREEDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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