



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: **13/05/2010**

SIC codes: **9302**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 13/05/2010 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 OTHER Shares held as at 13/05/2010

Name: **JODIE ELIZABETH BREEDS**

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.