Companies House

AR01 (ef)

Annual Return

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Company Name:	**24 CARAT HAIR & BEAUTY LIMITED**
Company Number:	**06903640**
Date of this return:	**13/05/2014**
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): **MISS 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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.