



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **1441 Hair Ltd**

Company Number: **07049165**

Date of this return: **19/10/2010**

SIC codes: **9302**

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

Situation of Registered Office: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY DIANNE**

Surname: **ODDY**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BEVERLEY DIANNE**

Surname: **ODDY**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALTERS**

Former names:

Service Address: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/10/2010 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 : 50 ORDINARY shares held as at 2010-10-19
Name: BEVERLEY DIANNE ODDY

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-19
Name: PAUL WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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