

AR01 (ef)

Annual Return



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Company Name: THE OBEE HAIRDRESSING COMPANY LTD

Company Number: 07090158

Date of this return: 28/11/2011

SIC codes: **46900**

Company Type: Private company limited by shares

Situation of Registered

Office:

BUILDING 15 GATEWAY 1000

WHITTLE WAY, ARLINGTON BUSINESS PARK

STEVENAGE

HERTFORDSHIRE

ENGLAND SG1 2FP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: OBEE

Former names:

Service Address: 47 RINGSTONE

DUXFORD CAMBRIDGE

CAMBRIDGESHIRE

ENGLAND CB22 4GY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY SHARES | Number allotted | 100 |
|-----------------|-----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS

| Staten | nent of Cap | oital (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 28/11/2011 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 : 99 ORDINARY SHARES shares held as at the date of this return

Name: ANTHONY JOHN OBEE

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return

Name: EDWARD JAMES OBEE

Authorisation

Authenticated

This form was authorised by one of the following:

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