

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/02/2014

Company Name: C2 HAIR DESIGN (BREASTON) LIMITED

Company Number: 07120927

Date of this return: 09/01/2014

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 WILSTHORPE ROAD

BREASTON DERBY

ENGLAND DE72 3EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CLARE DENISE

Surname: WHITEHEAD

Former names:

Service Address: 80 RISLEY LANE

BREASTON DERBY

UNITED KINGDOM

DE72~3AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 09/01/2014 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 ORDINARY shares held as at the date of this return

Name: CLARE DENISE LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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