

# AR01 (ef)

#### **Annual Return**



X34GJHGO

Received for filing in Electronic Format on the: 26/03/2014

Company Name: THE HAIR COMPANY @ HENLEY LIMITED

Company Number: 07154581

*Date of this return:* 11/02/2014

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

26 HIGH STREET HENLEY-IN-ARDEN WEST MIDLANDS UNITED KINGDOM

**B95 5AN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: WHITE

Former names:

Service Address: HOPE COTTAGE MAIN STREET

ULLENHALL SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B95 5PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1952 Nationality: BRITISH

Occupation: HAIRDRESSER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP1 SHARES GBP	Aggregate nominal value	100 100
		Amount paid per share Amount unpaid per share	1 0
Prescribed partic	rulars	- •	
1 SHARE = 1 VOTE			

Statem	ent 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 11/02/2014 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 GBP1 SHARES shares held as at the date of this return

Name: STEPHEN WHITE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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