

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

17/08/2015

Company Name:

ED'S PROFESSIONAL HAIRDRESSING LIMITED

Company Number:

07737257

Date of this return:

11/08/2015

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

**4 RAWSON STREET** 

**HALIFAX** 

WEST YORKSHIRE

ENGLAND HX1 1NH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELENA CARMELA

Surname: PARRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1987 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
C.	GDD.	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	1)

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statem	ent 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 11/08/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

50 shares transferred on 2014-12-01

Name: DOMINIC LEO CASALE

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELENA CARMELA PARRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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