



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **Di Meo Hairdressing Limited**

Company Number: **08103169**

Date of this return: **13/06/2015**

SIC codes: **96020**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
UNITED KINGDOM
CV23 0UZ**

Officers of the company

Company Director ***1***

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

Surname: **DI MEO**

Former names:

Service Address: **11 SOUTHCOURT AVENUE
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2QD**

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

Date of Birth: **29/06/1964** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SERAFINA**

Surname: **DI MEO**

Former names:

Service Address: **80 NORTH STREET
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 1ES**

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

Date of Birth: **11/10/1968** *Nationality:* **ITALIAN**
Occupation: **HAIRDRESSER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 13/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SERAFINA DI MEO

Authorisation

Authenticated

This form was authorised by one of the following:

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