

AR01 (ef)

Annual Return



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Company Name: NATURALLY BEAUTIFUL HAIR LTD

Company Number: 08137765

Date of this return: **10/07/2013**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 WOODMANCOTE ROAD

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO4 8DD

Officers of the company

Company Director 1

Type: Person
Full forename(s): CHRISTOPHER

Surname: AGUADO-NAVARRO

Former names:

Service Address: 57 WOODMANCOTE ROAD PORTSMOUTH HAMPSHIRE UNITED KINGDOM PO4 8DD

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1983 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): RYAN JAMES

Surname: KNIGHT

Former names:

Service Address: 57 WOODMANCOTE ROAD

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO4 8DD

Country/State Usually Resident: ENGLAND

Date of Birth: 07/12/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: RYAN JAMES KNIGHT

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

Name: CHRISTOPHER AGUADO-NAVARRO

Authorisation

Authenticated

This form was authorised by one of the following:

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