



Companies House

**AR01** (ef)

**Annual Return**



X3LZYEEJ

Received for filing in Electronic Format on the: **04/12/2014**

---

*Company Name:* **ELEGANCE HAIR LIMITED**

*Company Number:* **08795057**

*Date of this return:* **28/11/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **4 LATIMER STREET  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SOPHIE ELOUISE**

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **4 LATIMER STREET  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8DG**

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

*Date of Birth:*    **09/08/1992**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **4 LATIMER STREET  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8DG**

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

*Date of Birth:* **28/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* VENESSA JAMES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE ELOUISE JAMES

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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