



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOUTIQUE HAIR (UK) LTD**

Company Number: **09036407**

Date of this return: **14/05/2014**

SIC codes: **96020**

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

Situation of Registered Office: **147 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4PU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NAZMIYE**

Surname: **GIBB**

Former names:

Service Address: **179 ST. MARYS LANE
UPMINSTER
ESSEX
ENGLAND
RM14 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/05/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-05-14

Name: **NORMAN YOUNGER**

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

Name: **NAZMIYE GIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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