

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2015

Company Name:

ESANDES HAIR AND BEAUTY LTD.

Company Number:

09283841

Date of this return:

28/10/2015

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ESANDES HAIR AND BEAUTY

GL1 LEISURE CENTRE BRUTON WAY

GLOUCESTER

GLOUCESTERSHIRE

ENGLAND GL1 1DT

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MISS SAMANTHA JAINE
Surname:	BOURNE
Former names:	
G . 4.1.1	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/08/1987	Nationality: BRITISH
Occupation: SALON OW	
•	
Company Director	<i>2</i>
Type:	Person
Full forename(s):	MISS STEPHANIE ELIZABETH MAY
()	
Surname:	LAWSON
Surname.	
Formar a grange	
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/08/1991	Nationality: BRITISH
Occupation: SALON OW	•

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (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 28/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SAMANTHA BOURNE

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

Name: STEPHANIE LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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