

AR01 (ef)

Annual Return



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Company Name: HAIROSITY LIMITED

Company Number: SC391676

Date of this return: 17/01/2013

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 SPRINGFIELD ROAD

BISHOPBRIGGS

GLASGOW SCOTLAND G64 1PD

Officers of the company

Company Director 1

Type: Person

Full forename(s): CATHERINE

Surname: ROUNAGH

Former names:

Service Address: 205 KIRKINTILLOCH ROAD

BISHOPBRIGGS

GLASGOW SCOTLAND G64 2JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 100 ORD shares held as at the date of this return

Name: CATHERINE ROUNAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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