



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2WWGCDW**

*Received for filing in Electronic Format on the:* **13/08/2009**

*Company Name:* **KMS HAIRCARE LIMITED**

*Company Number:* **00947667**

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### *Company Details*

*Period Ending:* **18/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2451**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARK VIEW ALDER  
CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN23 6QE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN HUGHES**

*Address:* **2 RIDGELANDS CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN20 8EP**

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*Director 1 :*

*Name:* **ANTHONY PUCARELLI**

*Address:* **PFUNGSTACHTER STRASSE 91-100  
DARMSTADT  
64297  
GERMANY**

*Date of Birth:* **03/07/1964**    *Nationality:* **AUSTRALIAN**    *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **NICHOLAS JOHN KENDAL  
WOOD**

*Address:* **EVERGREENS SHOOTERSWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3TU**

*Date of Birth:* **16/08/1961**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>180</b>	<b>GBP180</b>
<b>ORDINARY B</b>	<b>242</b>	<b>GBP242</b>
<i>TOTALS</i>		
	<b>422</b>	<b>GBP422</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**242 ORDINARY B Shares held as at 18/07/2009**

*Name:* **KAO PROFESSIONAL SALON SERVICES KPSS GMBH**

*Address:*

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#### Shareholding 2:

**180 ORDINARY A Shares held as at 18/07/2009**

*Name:* **KAO PROFESSIONAL SALON SERVICES KPSS GMBH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2009**

*Authenticated:* **Yes (E/W)**