



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2011**

XFR7JWJ8

Company Name: **KMS HAIRCARE LIMITED**

Company Number: **00947667**

Date of this return: **18/07/2011**

SIC codes: **2451**

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

Situation of Registered Office: **PARK VIEW
ALDER CLOSE
EASTBOURNE
EAST SUSSEX
BN23 6QE**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **9 SANCROFT ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8HA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **PUCARELLI**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/07/1964**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN KENDAL**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	242
		<i>Aggregate nominal value</i>	242
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	422
		<i>Total aggregate nominal value</i>	422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 242 ORDINARY B shares held as at 2011-07-18
Name: KAO PROFESSIONAL SALON SERVICES KPSS GMBH

Shareholding 2 : 180 ORDINARY A shares held as at 2011-07-18
Name: KAO PROFESSIONAL SALON SERVICES KPSS GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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