



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

X2ES99K2

Company Name: **KMS HAIRCARE LIMITED**

Company Number: **00947667**

Date of this return: **18/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES HUMPHREY DICKENS**

Surname: **WHINNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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 18/07/2013 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 : **242 ORDINARY B shares held as at the date of this return**
Name: **(FORMERLY KAO PROFESSIONAL SALON SERVICES GMBH) KAO GERMANY GMBH**

Shareholding 2 : **180 ORDINARY A shares held as at the date of this return**
Name: **(FORMERLY KAO PROFESSIONAL SALON SERVICES GMBH) KAO GERMANY 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.