



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUPERCUTS (LAKESIDE) LIMITED**

Company Number: **03495570**



X5118CXL

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Company Details

Period Ending: **20/01/2006**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**LYNCHGATE HOUSE
CANNONS PARK SHOPPING
CENTRE
CANLEY
COVENTRY
CV4 7EH**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL STEPHAN
HARINGMAN**

Address: **74 WIMPOLE STREET
LONDON W1G 9RR**

Director 1:

Name: **MR RAYMOND DAVID DUKE**
Date of Birth: **19/02/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **VINE COTTAGE, LOWER GREEN
MIDDLE STREET
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE CV36 4LT**

Director 2:

Name: **MR PAUL DAVID FINKELSTEIN** *Address:* **116 GROVELAND TERRACE
MINNEAPOLIS
MINNESOTA
USA 55403**
Date of Birth: **26/08/1942**
Nationality: **AMERICAN**
Occupation: **PRESIDENT REGIS CORP.**

Director 3:

Name: **MR MICHAEL STEPHAN HARINGMAN** *Address:* **74 WIMPOLE STREET
LONDON W1G 9RR**
Date of Birth: **17/06/1944**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **MR RANDY LEE PEARCE** *Address:* **4808-91ST CRESCENT
BROOKLYN PARK
MINNESOTA 55443
USA**
Date of Birth: **08/01/1955**
Nationality: **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2006

Name: **SUPERCUTS UK LIMITED**

Address: **25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**