



Companies House
— for the record —

AR01 (ef)

Annual Return



XUMLGGYS

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **03495570**

Date of this return: **20/01/2010**

SIC codes: **9302**

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

Situation of Registered Office: **FIRST FLOOR LYNCHGATE HOUSE
CANNON PARK SHOPPING CENTRE
CANLEY
COVENTRY
CV4 7EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O QUASTEL MIDGEN LLP
74 WIMPOLE STREET
LONDON
ENGLAND
W1G 9RR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MICHAEL STEPHAN
<i>Surname:</i>	HARINGMAN
<i>Former names:</i>	
<i>Service Address:</i>	74 WIMPOLE STREET LONDON W1G 9RR

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID**
Surname: **FINKELSTEIN**
Former names:
Service Address: **116 GROVELAND TERRACE**
 MINNEAPOLIS
 MINNESOTA
 55403

Country/State Usually Resident: **USA**

Date of Birth: **1942-08-26** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT REGIS CORP**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL STEPHAN**
Surname: **HARINGMAN**
Former names:
Service Address: **74 WIMPOLE STREET**
 LONDON
 W1G 9RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-06-17** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **LANG**

Former names:

Service Address: **WATERFORD HOUSE 10 WATERFORD ROAD
PRENTON
CHESHIRE
CH43 6UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-01-02** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RANDY LEE**

Surname: **PEARCE**

Former names:

Service Address: **4808-91ST CRESCENT
BROOKLYN PARK
MINNESOTA 55443
USA**

Country/State Usually Resident: **USA**

Date of Birth: **1955-01-08** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

100 ORDINARY Shares held as at 20/01/2010

Name: **REGIS UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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