



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK280R2K

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

Company Number: **03495570**

Date of this return: **20/01/2011**

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

Type: **Person**
Full forename(s): **MICHAEL STEPHAN**

Surname: **HARINGMAN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **FINKELSTEIN**

Former names:

Service Address: **116 GROVELAND TERRACE
MINNEAPOLIS
MINNESOTA
USA
55403**

Country/State Usually Resident: **USA**

Date of Birth: **26/08/1942** *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: **17/06/1944** *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: **02/01/1958** *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: **08/01/1955** *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 per share</i>	0
		<i>Amount unpaid per share</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 20/01/2011 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 : 100 ORDINARY shares held as at 2011-01-20
Name: REGIS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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