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Annual Return

Company Name:

NUBIAN HAIR LIMITED

Company Number:

04465733

Received for filing in Electronic Format on the: 11/10/2007

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Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

84 CULFORD ROAD

ISLINGTON LONDON N1 4HN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEVILLE STANLEY BRODY

Address:

84 CULFORD ROAD

LONDON N1 4HN

Director 1:

Name:

NEVILLE STANLEY BRODY

Address:

84 CULFORD ROAD

LONDON N1 4HN

Date of Birth: 23/04/1957
Nationality: BRITISH

Occupation:

ART DIRECTOR

ISLINGTON N1 4HN

Director 2:

Name: HEATHER BERNADETTE Address: 84 CULFORD ROAD

REID

Date of Birth: 02/07/1961
Nationality: WEST INDIAN
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2007

Name: NEVILLE STANLEY BRODY

Address: 84 CULFORD ROAD

ISLINGTON

LONDON N1 4HN

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2007

Name: HEATHER BERNADETTE REID

Address: 84 CULFORD ROAD

ISLINGTON

LONDON N1 4HN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2007 Authenticated: Yes (E/W)