



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **NUBIAN HAIR LIMITED**

Company Number: **04465733**

Date of this return: **20/06/2010**

SIC codes: **9302**

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

Situation of Registered Office: **84 CULFORD ROAD
ISLINGTON
LONDON
N1 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE STANLEY**

Surname: **BRODY**

Former names:

Service Address: **84 CULFORD ROAD
LONDON
N1 4HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEVILLE STANLEY**

Surname: **BRODY**

Former names:

Service Address: **84 CULFORD ROAD
LONDON
N1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER BERNADETTE**

Surname: **REID**

Former names:

Service Address: **84 CULFORD ROAD
ISLINGTON
N1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **WEST INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 : **1 ORDINARY shares held as at 2010-06-20**
Name: **HEATHER BERNADETTE REID**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-20**
Name: **NEVILLE STANLEY BRODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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