



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARISMA HAIR LTD**

Company Number: **04569697**

Date of this return: **22/10/2014**

SIC codes: **96020**

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

Situation of Registered Office: **26 MESNES ROAD
WIGAN
LANCASHIRE
WN1 2DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **COXON**

Former names:

Service Address: **4 WALTER SCOTT AVENUE
WHITLEY
WIGAN
WN1 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **DIANA LOUISE**

Surname: **MILLAR**

Former names:

Service Address: **387 WIGAN LANE
WIGAN
LANCASHIRE
WN1 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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