



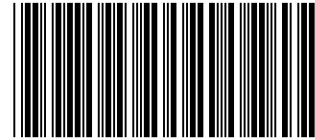
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Companies House
— for the record —

Annual Return

Company Name: **GOLDWELL (HAIR COSMETICS) LIMITED**

Company Number: **04631436**



Received for filing in Electronic Format on the: **01/02/2008**

XEOT2WUK

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5145

Registered Office:
Address:

**6 PARK VIEW
ALDER CLOSE
EASTBOURNE
EAST SUSSEX
BN23 6QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HUGHES**

Address: **9 SANCROFT ROAD
EASTBOURNE
EAST SUSSEX BN20 8HA**

Director 1:

Name: **MARTIN HUGHES**
Date of Birth: **18/11/1963**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **9 SANCROFT ROAD
EASTBOURNE
EAST SUSSEX BN20 8HA**

Director 2:

Name: **NICHOLAS JOHN KENDAL WOOD** Address: **EVERGREENS
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE HP4 3TU**
Date of Birth: **16/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, 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 08/01/2008

Name: **NICHOLAS HILL**
Address: **C/O KPSS UK LTD 6 PARK VIEW
ALDER CLOSE
EASTBOURNE
EAST SUSSEX BN23 6QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**