



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15838GY

Company Name: **SALON HAIR SUPPLIES LIMITED**

Company Number: **05054784**

Date of this return: **25/02/2012**

SIC codes: **46499**

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

Situation of Registered Office: **12/14 MACON COURT, MACON WAY
CREWE
CHESHIRE
CW1 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **BROWN EVANS**

Former names:

Service Address: **THE CEDARS BOOTH LANE
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3PU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HAWORTH**

Former names:

Service Address: **THE SCHOOL HOUSE BRADFIELD GREEN
CREWE
CHESHIRE
UNITED KINGDOM
CW1 4QX**

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

Date of Birth: **09/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELINDA SUZANNE**

Surname: **HAWORTH**

Former names:

Service Address: **THE SCHOOL HOUSE BRADFELD GREEN
CREWE
CHESHIRE
UNITED KINGDOM
CW1 4QX**

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS ON DIVIDENDS AND ANY CAPITAL DISTRIBUTIONS NON REDEEMABLE

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 25/02/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAWORTH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MELINDA SUZANNE HAWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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