



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Salon Hair Supplies Limited**

Company Number: **05054784**

Date of this return: **25/02/2013**

SIC codes: **46499**

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

Situation of Registered Office: **FREDERICK HOUSE PRINCES COURT
BEAM HEATH WAY
NANTWICH
CHESHIRE
ENGLAND
CW5 6PQ**

Officers of the company

Company Secretary 1

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

Surname: **BROWN EVANS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **BROWN EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KARLENE**

Surname: **FOWLER**

Former names:

Service Address: **FREDERICK HOUSE PRINCES COURT
BEAM HEATH WAY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6PQ**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HAWORTH**

Former names:

Service Address: **THE SCHOOL HOUSE MIDDLEWICH ROAD**
 BRADFIELD GREEN
 CREWE
 CHESHIRE
 ENGLAND
 CW2 4QX

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **MRS MELINDA SUZANNE**

Surname: **HAWORTH**

Former names:

Service Address: **THE SCHOOL HOUSE MIDDLEWICH ROAD
BRADFELD GREEN
CREWE
CHESHIRE
ENGLAND
CW2 4QX**

Country/State Usually Resident: **ENGLAND**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/02/2013 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 JOHN 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.