



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYGCRI40

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*Company Name:* **SALON HAIR SUPPLIES LIMITED**

*Company Number:* **05054784**

*Date of this return:* **25/02/2010**

*SIC codes:* **5147**

*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* **I**

*Type:* **Person**

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

*Surname:* **BROWN EVANS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*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:* **1953-07-09**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*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:*   **1957-07-29**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS ON DIVIDENDS AND ANY CAPITAL DISTRIBUTIONS NON REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

**51 ORDINARY Shares held as at 25/02/2010**

*Name:* **ANDREW HAWORTH**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 25/02/2010**

*Name:* **MELINDA SUZANNE HAWORTH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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