



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: **25/02/2011**

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 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 BRADFELD 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 25/02/2011 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 2011-02-25
Name: ANDREW HAWORTH

Shareholding 2 : 49 ORDINARY shares held as at 2011-02-25
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.