



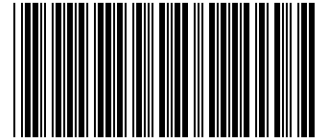
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **05054784**



*Received for filing in Electronic Format on the:* **27/04/2005**

**XBOKT4S5**

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*Company Details*

*Period Ending:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9302**

**HAIRDRESS & OTHER BEAUTY TREATMENT**

*Registered Office:  
Address:*

**12/14 MACON COURT,  
MACON WAY  
CREWE  
CHESHIRE  
CW1 6EA**

*Register of  
Members Address:*

**12/14 MACON COURT  
CREWE  
CHESHIRE  
CW1 6EA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE BROWN EVANS**

*Address:*

**209 HEATH ROAD  
SANDBACH HEATH  
SANDBACH  
CHESHIRE CW11 2LF**

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*Director 1:*

*Name:* **ANDREW HAWORTH** *Address:* **THE SCHOOL HOUSE**  
*Date of Birth:* **09/07/1953** **BRADFIELD GREEN**  
*Nationality:* **BRITISH** **CREWE**  
*Occupation:* **DIRECTOR** **CHESHIRE CW2 4QX**

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*Director 2:*

*Name:* **MELINDA SUZANNE** *Address:* **THE SCHOOL HOUSE**  
**HAWORTH** **BRADFIELD GREEN**  
*Date of Birth:* **29/07/1957** **CREWE**  
*Nationality:* **BRITISH** **CHESHIRE CW2 4QX**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 25/02/2005**

*Name:* **ANDREW HAWORTH**  
*Address:* **THE SCHOOL HOUSE**  
**BRADFIELD GREEN**  
**CREWE**  
**CHESHIRE CW1 4QX**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 25/02/2005**

*Name:* **MELINDA SUZANNE HAWORTH**

*Address:* **THE SCHOOL HOUSE  
BRADFIELD GREEN  
CREWE  
CHESHIRE CW2 4QX**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : ANDREW HAWORTH with 51 ORDINARY on 17/05/2004**

**NEW SHAREHOLDER : MELINDA SUZANNE HAWORTH with 49 ORDINARY on  
17/05/2004**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**