



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **GOOD SALON GUIDE LIMITED**

Company Number: **05153886**

Date of this return: **15/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **KINGSRIDGE HOUSE 601 LONDON
ROAD, WESTCLIFF-ON-SEA
ESSEX
SS0 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY EILEEN**

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
HANTS
PO4 9RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **KOLTON**

Former names:

Service Address: **81 RIDGE ROAD
LONDON
N8 9NP**

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

Date of Birth: **27/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAWSON**

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9RD**

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

Date of Birth: **03/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOROTHY EILEEN**

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
HANTS
PO4 9RD**

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

Date of Birth: **05/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES AS DETAILED IN NOTE 6

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 1 ORDINARY shares held as at 2011-06-15
Name: MARTIN KOLTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: DAWSON PENN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-15
Name: DOROTHY PENN

Authorisation

Authenticated

This form was authorised by one of the following:

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