

—— for the record —— Company Name

TANGLE TEEZER LIMITED

363s Annual Return

000018)30

Company Type
Private Company Limited By
Shares
Company Number
5396577
Information extracted from
Companies House records on
21st March 2006

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

417 #ANHJ9E7RI	
A17 #ANHJ9E7RI	547 01/04/2006

Ref: 5396577/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Winchester Place North Street Poole BH15 1NX	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	sic code Description  Monufacture and Sale of hairdressing tools.

Company Nu	mber -	5396577
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## Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name ACCOUNTING DIMENSIONS LIMITED  Address 1 Winchester Place North Street Poole Dorset BH15 1NX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date ACCOUNTING DIMENSIONS  LIMITED  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shaun PULFREY  Address Flat 93 Arlington Lodge, Brixton Hill London SW2 1RF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/11/1961  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Shaun PULFREY ceased to be director (if applicable)

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
•	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued  80  Aggregate Nominal Value of issued shares 280
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
_	· · · · · · · · · · · · · · · · · · ·		Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value.	d	Number of shares issued  SO  Aggregate Nominal Value of issued shares  £80

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

### Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current snarenoigers.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)			
Name  IR SHAUN PULFREY  Address  FLATO3 ARLINGTON LODGE  BRIXTON HILL  LONDON  UK Postcode SH Z IRF	Ordinary 80				
Name Address  UK Postcode					
Name Address UK Postcode					
Name Address  UK Postcode					

#### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
· · · · · · · · · · · · · · · · · · ·	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			-
Address	·		
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 5396577



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
	(shown at 2 below)   enclosed   Signature   (Director / Signature   Director / Signature	ose the filing fe	urn are correct as at the made-up-date e of £30.  Date 17, 03, 2006.  This date must not be earlier than the return date at 2 below  of the Annual Return and the
	declaration to the address		
2	Date of this return.	معطوسة معمدته معقوله فللأرش ومهاد متعادم	
<b>√</b>	This AR is made up to 17/3/2006	please give th	ring this return up to an earlier date, e date here 
3.	Date of next return		
	If you wish to change your please give the new date !	nere:	a date earlier than 17th March 2007
4.	Where to send this form to:	form	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with ti	ne company number written on the
С	ontact Address		
Cor info	•	ou if there is a c e visible to sear Te	on below, but if you do, it will help query on the form. The contact chers of the public record. It is a contact lephone number inc code
Ado	dress	DX	number if applicable
		DX	Cexchange

Postcode