

## 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: NUTMEG HAIR LIMITED

*Company Number:* **05929420** 

Received for filing in Electronic Format on the: 23/10/2007

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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

16 PARK ROAD WHITCHURCH CARDIFF

**SOUTH GLAMORGAN** 

**CF14 7BQ** 

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN GEE Address: 9 CARDIFF ROAD

DINAS POWYS

**CARDIFF** 

VALE GLAMORGAN CF64 4DH

Director 1:

Name: ADRIAN GEE Address: 9 CARDIFF ROAD

Date of Birth: 29/10/1970 DINAS POWYS

Nationality: BRITISH CARDIFF

Occupation: COMPANY DIRECTOR VALE GLAMORGAN CF64 4DH

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Director 2:

Name: TERRY HAYES Address: 9 RECTORY ROAD

Date of Birth:19/04/1972CANTONNationality:BRITISHCARDIFF

Occupation: COMPANY DIRECTOR SOUTH GLAMORGAN CF5 1QL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/09/2007

Name: ADRIAN GEE

Address: 9 CARDIFF ROAD

**DINAS POWYS** 

**SOUTH GLAMORGAN** 

**UNITED KINGDOM CF64 4DH** 

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Shareholding 2:

50 ORDINARY Shares held as at 08/09/2007

Name: TERRY HAYES

Address: 9 RECTORY RD

**CANTON** 

CARDIFF CF15 1QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2007 Authenticated: Yes (E/W)