



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR2IXT**

*Company Name:* **Sibs Salon Limited**

*Company Number:* **06007029**

*Date of this return:* **23/11/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **MELVILLE COURT 317 LOWER ROAD SURREY QUAYS  
LONDON  
ENGLAND  
SE8 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NURAL**

*Surname:* **DJEMAL**

*Former names:*

*Service Address:* **171 LONGLAND ROAD  
SIDCUP  
KENT  
ENGLAND  
DA15 7LB**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **M. KEMAL & CO LTD**

*Registered or principal address:* **MELVILLE COURT 317 LOWER ROAD  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE8 5DN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04065642**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS SIBEL**

*Surname:*                                **AYGIN**

*Former names:*                        **MEHMET**

*Service Address:*                    **FLAT 2 171 LONGLANDS ROAD  
SIDCUP  
KENT  
ENGLAND  
DA15 7LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SIBEL AYGIN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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