



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOSEF HAIR & BEAUTY LIMITED**

Company Number: **07632750**

Date of this return: **12/05/2013**

SIC codes: **96020**

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

Situation of Registered Office: **36 WYNDLEY GROVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1AR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **OLNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT THOMAS**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **GLOBAL COMMERCE LTD**

*Registered or
principal address:* **36 WYNDLEY GROVE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5239077**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE OLNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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