



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUBU HAIRDRESSING LIMITED**

Company Number: **08268563**

Date of this return: **25/10/2013**

SIC codes: **96020**

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

Situation of Registered Office: **3 ASHBY SQUARE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **RUSSO**

Former names: **CATCHPOLE**

Service Address: **65 LEE HIGH ROAD
LONDON
UNITED KINGDOM
SE13 5NS**

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

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **BARBER / HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR RAFFAELE ROBERTO**

Surname: **RUSSO**

Former names:

Service Address: **3 ASHBY SQUARE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5AA**

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

Date of Birth: **27/12/1984** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DIANE RUSSO

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: RAFFAELE RUSSO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-09-01
Name: SARAH-JANE HARDCASTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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