

AR01 (ef)

Annual Return



X49KZ0VT

Received for filing in Electronic Format on the:

15/06/2015

Company Name: BEEVER HAIRCARE LTD

Company Number: 09070574

Date of this return: **04/06/2015**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT A4 JOSEPHS WELL

HANOVER WALK

LEEDS

WEST YORKSHIRE

ENGLAND LS3 1AB

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR PAUL MARTIN
Surname:	HAMMOND
Former names:	
Service Address:	9 APARTMENT 9 THE MEWS FULFORD CHASE FULLFORD YORK ENGLAND YO10 4QN
Company Director	1
Type:	Person
Full forename(s):	MR STEPHEN COLIN
Surname:	BEEVER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/03/1964	Nationality: BRITISH
Occupation: HAIRDRES	SER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN BEEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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