



Companies House

— for the record —

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Annual Return



XQN9530R

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Company Name: **CHARLIE MILLER H N SALON LIMITED**

Company Number: **SC270310**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 STAFFORD STREET
EDINBURGH
MIDLOTHIAN
EH3 7BR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSHUA MILLER**

Address: **12 ORMIDALE TERRACE
EDINBURGH
EH12 6EQ**

Director 1 :

Name: **CHARLES STEWART
MILLER**

Address: **17 THE PARK
89 HOLYROOD ROAD
EDINBURGH
MIDLOTHIAN
EH8 8BA**

Date of Birth:

10/09/1944

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 2 :

Name: **JANET PROUDFOOT
MCCABE MILLER**

Address: **17 THE PARK
89 HOLYROOD ROAD
EDINBURGH
MIDLOTHIAN
EH8 8BA**

Date of Birth:

26/03/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: JASON MILLER

Address: 12 JORDAN LANE
EDINBURGH
EH10 4RA

Date of Birth:

15/08/1966

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 4 :

Name: JOSHUA MILLER

Address: 12 ORMIDALE TERRACE
EDINBURGH
EH12 6EQ

Date of Birth:

18/10/1970

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2008

Name:

CHARLIE MILLER HAIDRESSING LTD

Address:

**13 STAFFORD STREET
EDINBURGH
EH3 7BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (SC)**