



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/11/2015**

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*Company Name:* **Coia Hairdressing Limited**

*Company Number:* **SC464153**

*Date of this return:* **20/11/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST GEORGE STREET  
UNITED KINGDOM  
GLASGOW  
SCOTLAND  
G2 2LB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EUSEBI**

*Former names:*

*Service Address:* **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
UNITED KINGDOM  
GLASGOW  
SCOTLAND  
G2 2LB**

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*Company Director*    ***1***

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

*Surname:*                            **CAPALDI**

*Former names:*

*Service Address:*                **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
UNITED KINGDOM  
GLASGOW  
SCOTLAND  
G2 2LB**

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

*Date of Birth:*    **\*\*/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

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

*Surname:* **EUSEBI**

*Former names:*

*Service Address:* **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
UNITED KINGDOM  
GLASGOW  
SCOTLAND  
G2 2LB**

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

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES. IN EACH CASE AT THE SAME TIME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</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>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA CAPALDI**

*Shareholding 2* : **47 B ORDINARY shares held as at the date of this return**  
*Name:* **AMALIA EUSEBI**

*Shareholding 3* : **1 E ORDINARY shares held as at the date of this return**  
*Name:* **GABRIELLA EUSEBI**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **NADIA EUSEBI**

*Shareholding 5* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **SEVERINO EUSEBI**

## *Authorisation*

*Authenticated*

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

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