



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL HAIR COSMETICS LIMITED**

Company Number: **03150196**

Date of this return: **24/01/2012**

SIC codes: **46450**

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

Situation of Registered Office: **3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **BAILEY**

Former names:

Service Address: **WOODFALLS
WHINWHISTLE ROAD, EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BN**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **BAILEY**

Former names:

Service Address: **WOODFALLS
WHINWHISTLE ROAD, EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BN**

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

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA**

Surname: **SUMMER**

Former names:

Service Address: **VIA S. MARGHERITA 11
40128 BOLOGNA
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **28/06/1971**

Nationality: **ITALIAN**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £0.01	<i>Number allotted</i>	8525
		<i>Aggregate nominal value</i>	85.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A £0.01 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THESE CONSIST OF FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ASSETS ON A WINDING UP.

Class of shares	ORDINARY B £0.01	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	4.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B £0.01 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THESE CONSIST OF FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ASSETS ON A WINDING UP.

Class of shares	ORDINARY C £0.01	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C £0.01 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THESE CONSIST OF FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ASSETS ON A WINDING UP.

Class of shares	ORDINARY D £0.01	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	0.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D £0.01 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THESE CONSIST OF FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ASSETS ON A WINDING UP.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	46738
		<i>Aggregate nominal value</i>	46738
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56257
		<i>Total aggregate nominal value</i>	46833.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **46738 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **HAIRTECHS PRODUCTS LTD**

Shareholding 2 : **500 ORDINARY C £0.01 shares held as at the date of this return**
Name: **NICOLA SUMMER**

Shareholding 3 : **8525 ORDINARY A £0.01 shares held as at the date of this return**
Name: **JENNIFER BAILEY**

Name: ERIC BAILEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: DAVID GRIFFITHS

Shareholding 5 : 475 ORDINARY B £0.01 shares held as at the date of this return

Name: DOUG BAILEY

Shareholding 6 : 10 ORDINARY D £0.01 shares held as at the date of this return

Name: ANN MOON

Shareholding 7 : 2 ORDINARY D £0.01 shares held as at the date of this return

Name: MATTHEW SHOTTER

Shareholding 8 : 3 ORDINARY D £0.01 shares held as at the date of this return

Name: SUSAN SILLANCE

Shareholding 9 : 4 ORDINARY D £0.01 shares held as at the date of this return

Name: MARK AXTELL

Authorisation

Authenticated

This form was authorised by one of the following:

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