



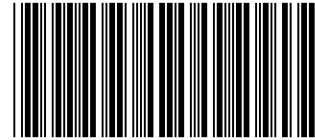
Companies House
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Annual Return

Company Name: **HERSHESON PRODUCTS LIMITED**

Company Number: **04891616**



Received for filing in Electronic Format on the: **25/10/2005**

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Company Details

Period Ending: **08/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 BLOOMSBURY
STREET
LONDON
WC1B 3ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH LYNNE HERSHESON**

Address: **66 DEANSWAY
LONDON N2 0HY**

Director 1:

Name: **DANIEL RICHARD
HERSHESON**

Address: **66 DEANSWAY
LONDON N2 0HY**

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Director 2:

Name: **LUKE HERSHESON** *Address:* **66 DEANSWAY**
Date of Birth: **18/06/1979** **LONDON N2 0HY**
Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Director 3:

Name: **RUTH LYNNE HERSHESON** *Address:* **66 DEANSWAY**
Date of Birth: **07/05/1956** **LONDON N2 0HY**
Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150	GBP150.00
TOTALS	150	GBP150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/09/2005

Name: **DANIEL RICHARD HERSHESON**

Address: **66 DEANSWAY**
LONDON N2 0HY

Shareholding 2:

50 ORDINARY Shares held as at 08/09/2005

Name: **LUKE HERSHESON**

Address: **66 DEANSWAY**
LONDON N2 0HY

Shareholding 3:

50 ORDINARY Shares held as at 08/09/2005

Name: **RUTH LYNNE HERSHESON**

Address: **66 DEANSWAY
LONDON N2 0HY**

Shareholding 4:

0 ORDINARY Shares held as at 08/09/2005

1 Disposed of in period on 08/09/2003

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**