



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TL3WJ

Company Name: **KATE HENSHAW HAIRDRESSING LIMITED**

Company Number: **07274935**

Date of this return: **07/03/2013**

SIC codes: **96020**

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

Situation of Registered Office: **OFFICE 2 53A ALLERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 2DA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **CRAWLEY**

Former names:

Service Address: **11 ABBEYSTED AVENUE
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L30 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1986** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **SMITH**

Former names:

Service Address: **6 COLONEL DRIVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 4YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1980**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 57 |
| | | <i>Aggregate nominal value</i> | 57 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 57 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 57 |
| | | <i>Total aggregate nominal value</i> | 57 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **42 ORDINARY shares held as at the date of this return**
Name: **NEIL SMITH**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN CRAWLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
42 shares transferred on 2012-06-01
Name: **JENNIFER HACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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