



Companies House

AR01 (ef)

Annual Return



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X309YTS3

Company Name: **SHEARED SECRETS HAIR & BEAUTY LIMITED**

Company Number: **SC412707**

Date of this return: **06/12/2013**

SIC codes: **96020**

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

Situation of Registered Office: **4 STANLEY GARDENS
MADDISTON
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK2 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA LOUISE**

Surname: **JAMISON**

Former names:

Service Address: **4 STANLEY GARDENS
MADDISTON
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK2 0LN**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LAURA LOUISE**

Surname: **JAMISON**

Former names:

Service Address: **4 STANLEY GARDENS
MADDISTON
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK2 0LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1981** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURA LOUISE JAMISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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