

AR01 (ef)

Annual Return



X4B3NL94

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06/07/2015

Company Name:

ANITA DOUBLE KERATIN HAIR & BEAUTY LTD

Company Number:

07602158

Date of this return:

06/07/2015

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SJPR ACCOUNTANTS LTD 18 UNION ROAD

CHARAN HOUSE

LONDON ENGLAND SW4 6JP

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| | |

Type: Person

Full forename(s): MS LUSENITA

Surname: DA SILVA GOMES

Former names:

Service Address: FLAT 12 WOOD LANE

ISLEWORTH MIDDLESEX ENGLAND TW7 5ED Company Director 1

Type: Person

Full forename(s): MS LUSENITA

Surname: DA SILVA GOMES

Former names:

Service Address: FLAT 12 WOOD LANE

ISLEWORTH MIDDLESEX ENGLAND TW7 5ED

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1971 Nationality: BRAZILIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: LUSENITA DA SILVA GOMES

Authorisation

Authenticated

This form was authorised by one of the following:

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