

AR01 (ef)

Annual Return

06/03/2013



X23KIQG8

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Company Name: HEADLINES BEAUTY STUDIO LIMITED

Company Number: 04686073

Date of this return: **04/03/2013**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

44 WESTGATE CLECKHEATON

BRADFORD

WEST YORKSHIRE

BD19 5EY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PETER G JACKSON & CO 20 NORTHGATE CLECKHEATON WEST YORKSHIRE UNITED KINGDOM BD19 5AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NICHOLA MARIE

Surname: GARLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1970 Nationality: BRITISH

Occupation: BEAUTY TECHNICIAN

Statement of Capital (Share Capital)

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: NICHOLA GARLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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