



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY1D6BXN**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **A.H. FRANCIS PROFESSIONAL BEAUTY LIMITED**

*Company Number:* **03606303**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

**111 EXETER STREET  
SALISBURY  
WILTSHIRE  
SP1 2SF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS ALISON HELEN  
FRANCIS**

*Address:* **111 EXETER STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SF**

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### *Director 1 :*

*Name:* **JULIE CLAIRE BOSWELL**

*Address:* **18 HIBISCUS CRESCENT  
ANDOVER  
HAMPSHIRE  
SP10 3WF**

*Date of Birth:* **13/01/1967**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **ALISON HELEN FRANCIS**

*Address:* **111 EXETER STREET  
SALISBURY  
WILTSHIRE  
SP1 2SF**

*Date of Birth:* **04/09/1962**    *Nationality:* **BRITISH**

*Occupation:* **BEAUTICIAN**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/07/2009**

*Name:* **A.H. FRANCIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**