

AR01 (ef)

Annual Return



X3BOEYXL

Received for filing in Electronic Format on the:

08/07/2014

Company Name:

OPTIONS IN HAIR & BEAUTY LTD

Company Number:

04459741

Date of this return:

12/06/2014

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 THE FORGE MAIN ROAD

MARCHWOOD

SO40 4US

Single Alternative Inspection Location (SAIL)

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

8 TEAL CLOSE

TOTTON

SOUTHAMPTON

ENGLAND SO40 8TG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

CHRISTOPHER JOHN

Surname:

WOLOHAN

Former names:

Service Address:

8 TEAL CLOSE

TOTTON

SOUTHAMPTON

HANTS SO40 8TG

Company Director Type: Full forename(s):	1 Person JUAN MANUEL			
Surname:	CENAMOR			
Former names:				
Service Address:	11 OAK ROAD DIBDEN PURLIEU SOUTHAMPTON SO45 4PQ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 06/04/1956 Occupation: HAIRDRES	Nationality: SPANISH			

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: WOLOHAN

Former names:

Service Address: 8 TEAL CLOSE

TOTTON

SOUTHAMPTON

HANTS SO40 8TG

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1957 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars		
1 SHARE = 1 VOTE	c		

Statem	ent of Capita	1 (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 12/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WOLOHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JUAN CENAMOR

Authorisation

Authenticated

This form was authorised by one of the following:

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