



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL MITCHELL DESIGN LIMITED**

Company Number: **03525296**

Date of this return: **11/03/2013**

SIC codes: **74100**

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

Situation of Registered Office: **SHEPHARDS COURT HIGH STREET
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **MITCHELL**

Former names:

Service Address: **19 HATCHGATE GARDENS
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **MITCHELL**

Former names:

Service Address: **19 HATCHGATE GARDENS
BURNHAM
BUCKINGHAMSHIRE
SL1 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **MITCHELL**

Former names:

Service Address: **19 HATCHGATE GARDENS
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL MITCHELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SALLY MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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