



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HUB SALON LTD**

Company Number: **07965786**

Date of this return: **27/02/2013**

SIC codes: **96020**

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

Situation of Registered Office: **ROSSDALE DEADMOOR LANE
NEWTOWN
NEWBURY
BERKS
UNITED KINGDOM
RG20 9DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS NATALIE DENISE**

Surname: **CLARKE**

Former names:

Service Address: **8 KNOWLE VIEW
WHITCHURCH
HANTS
UNITED KINGDOM
RG28 7HY**

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEONIE ANN**

Surname: **COOPER**

Former names: **CLARKE**

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ANN-MARIE**

Surname: **SINCLAIR**

Former names:

Service Address: **1 OVINGTON COURT
WOKING
SURREY
UNITED KINGDOM
GU21 3RE**

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

Date of Birth: **08/07/1977** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LEONIE ANNE COOPER**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NATALIE DENISE CLARKE**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ANN-MARIE SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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