



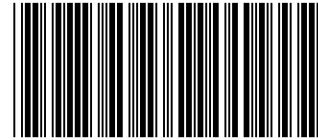
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE CAT'S WHISKERS BEAUTY SALON LIMITED**

*Company Number:* **04829906**



*Received for filing in Electronic Format on the:* **12/07/2007**

XCFP0R6A

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*Company Details*

*Period Ending:* **11/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9302**

*Registered Office:*  
*Address:*

**19 CAMBRIAN WAY  
HOLTON LE CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 5DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM HERBERT HAMMOND**

*Address:*

**19 CAMBRIAN WAY  
HOLTON LE CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 5DE**

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*Director 1:*

*Name:* **PAMELA MOLLY HAMMOND** *Address:* **19 CAMBRIAN WAY  
HOLTON LE CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 5DE**

*Date of Birth:* **16/07/1939**

*Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

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*Director 2:*

*Name:* **GILLIAN RUTH LINFORD** *Address:* **18 POPLAR ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8BQ**

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

*Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

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*Director 3:*

*Name:* **KIM STOCKS** *Address:* **3 THE CRESCENT  
HOLTON LE CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 5EL**

*Date of Birth:* **22/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2007**

*Name:* **PAMELA MOLLY HAMMOND**

*Address:* **19 CAMBRIAN WAY  
HOLTON LE CLAY  
GRIMSBY DN36 5DE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2007**

*Name:* **GILLIAN RUTH LINFORD**

*Address:* **18 POPLAR ROAD  
CLEETHORPES DN35 8BG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/07/2007**

*Name:* **KIM STOCKS**

*Address:* **3 THE CRESCENT  
HOLTON-LE-CLAY  
GRIMSBY DN36 5EL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**