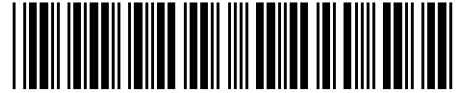




Companies House
— for the record —

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Annual Return



XATMGT50

Received for filing in Electronic Format on the: **09/04/2011**

Company Name: **HAIR AND HENNA LIMITED**

Company Number: **05382626**

Date of this return: **04/03/2011**

SIC codes: **9302**

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

Situation of Registered Office: **27 WOODFORD PLACE
WEMBLEY
LONDON
HA9 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAVIN DEVJI**

Surname: **KERAI**

Former names:

Service Address: **27 WOODFORD PLACE
WEMBLEY
LONDON
HA9 8TE**

Company Director **1**

Type: **Person**

Full forename(s): **JAYSHREE NAVIN**

Surname: **KERAI**

Former names:

Service Address: **27 WOODFORD PLACE
WEMBLEY
LONDON
HA9 8TE**

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

Date of Birth: **20/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASHEKA**

Surname: **VARSANI**

Former names:

Service Address: **24 BLENHEIM GARDENS
WEMBLEY
LONDON
HA9 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-04
Name: JAYSHREE KERAI

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-04
Name: JASHEKA BHUDIA

Authorisation

Authenticated

This form was authorised by one of the following:

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