



*Companies House*  
— for the record —

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

**Annual Return**



**X7QYBCVA**

*Received for filing in Electronic Format on the: 31/08/2009*

*Company Name:* **FIRST HAIR & BEAUTY LTD**

*Company Number:* **SC198728**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANICE WINIFRED  
MACCOLL**

*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

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### *Director 1 :*

*Name:* **ALEXANDER JAMES  
MACCOLL**

*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

*Date of Birth:* **08/05/1942**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **JANICE WINIFRED  
MACCOLL**

*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

*Date of Birth:* **18/04/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>A</b>	<b>59</b>	<b>GBP59</b>
<b>B</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **59 A Shares held as at 06/08/2008**

*Name:* **ALEXANDER JAMES MACCOLL**  
*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

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#### Shareholding 2:

##### **40 B Shares held as at 06/08/2008**

*Name:* **JANICE WINIFRED MACCOLL**  
*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2009**

*Authenticated:* **Yes (SC)**