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Annual Return

Company Name:

HAIRBASE UK LIMITED

Company Number:

04937666

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YAOMAI 7V

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

14 CARAWAY DRIVE

BRADWELL

GREAT YARMOUTH

NORFOLK NR31 8TS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JARVIS

Address:

14 CARAWAY DRIVE

BRADWELL

GREAT YARMOUTH NORFOLK NR31 8TS

Director 1:

Name: EMMA JARVIS

Address:

14 CARAWAY DRIVE

Date of Birth: 13/09/1978

BRADWELL

Nationality: BRITISH

GREAT YARMOUTH NORFOLK NR31 8TS

Occupation: HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006

Name: EMMA JARVIS

Address: 14 CARAWAY DRIVE

BRADWELL

GREAT YARMOUTH NR31 8TS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2006 Authenticated: Yes (E/W)