



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGS HAIR STUDIOS LIMITED**

Company Number: **04546069**

Date of this return: **26/09/2014**

SIC codes: **96020**

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

Situation of Registered Office: **BELMONT HOUSE 20 KING STREET
THETFORD
NORFOLK
IP24 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **BOOTH**

Former names:

Service Address: **25 STURDEE CLOSE
THETFORD
NORFOLK
ENGLAND
IP24 2LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR HOWARD**

Surname: **BAKER**

Former names:

Service Address: **DAVINGTON LODGE CASTLE STREET
THETFORD
NORFOLK
IP24 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE JOY**

Surname: **KING**

Former names:

Service Address: **CHERRYDALE ARLINGTON WAY
THETFORD
NORFOLK
ENGLAND
IP24 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH BOOTH**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **CATHERINE JOY KING**

Shareholding 3 : **50 ORDINARY-B shares held as at the date of this return**

Name: SARAH ELIZABETH BOOTH

Shareholding 4 : 75 ORDINARY shares held as at the date of this return

Name: CATHERINE JOY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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