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Annual Return



Received for filing in Electronic Format on the: 28/05/2009

Company Name: PENNY'S HAIR SALON LIMITED

Company Number: 03760258

Company Details

Period Ending: 27/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

40 HIGH STREET STORMINGTON WEST SUSSEX RH20 4DW

Details of Officers of the Company

Company Secretary 1:

Name: ZOE GAIL MASON Address: 3 CRESCENT RISE

THAKEHAM PULBOROUGH WEST SUSSEX RH20 3NB

Director 1:

Name: MRS DIANE PENELOPE Address: 18 GLEBELANDS

TUGWELL PULBOROUGH WEST SUSSEX

UNITED KINGDOM

RH20 2JJ

Date of Birth: 17/09/1941 Nationality: BRITISH Occupation: HAIR STYLIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	50 ORDINARY Shares held	d as at 27/04/2009	
Name:	D.P. TUGWELL		
Address:			
Shareholding 2:	50 ORDINARY Shares held as at 27/04/2009		
Name:	ZOE GAIL MASON		
Address:			
	Authorisa	tion	
Authoriser Designation: director		Date Authorised: 28/05/2009	Authenticated: Yes (E/W)