



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **RED HAIR & BEAUTY LIMITED**

Company Number: **06684218**

Date of this return: **29/08/2011**

SIC codes: **9302**

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

Situation of Registered Office: **108 BOULTHAM PARK ROAD
LINCOLN
LINCOLNSHIRE
LN6 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **HANCOX**

Former names:

Service Address: **10 BUTTERMERE CLOSE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 0YD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **HANCOX**

Former names:

Service Address: **10 BUTTERMERE CLOSE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 0YD**

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

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **HAWLEY**

Former names:

Service Address: **12 MACPHAIL CRESCENT
SAXILBY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 2WL**

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

Date of Birth: **10/07/1971**

Nationality: **BRITISH**

Occupation: **HAIRDRESSERS**

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: LOUISE SIMONE HANCOX

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHELLE HAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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