



*Companies House*  
— for the record —

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

**Annual Return**



**X49644PD**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **REDS HAIR COMPANY LIMITED**

*Company Number:* **04893057**

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### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

**14 HENRY STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE ANN WINNALL**

*Address:* **56 COVERHAM ROAD  
BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7RD**

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*Director 1 :*

*Name:* **JACQUI JAYNES RANDALL**

*Address:* **ROSE TREE COTTAGE ROSE TREE  
COTTAGE, RUARDEAN HILL  
DRYBROOK  
GLOUCESTERSHIRE  
GL17 9AS**

*Date of Birth:*

**09/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**HAIRDRESSER**

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*Director 2 :*

*Name:* **CLAIRE ANN WINNALL**

*Address:* **56 COVERHAM ROAD  
BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7RD**

*Date of Birth:*

**14/03/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**HAIRDRESSER**

## 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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 09/09/2008**

*Name:* **CLAIRE ANN WINNALL**  
*Address:* **56 COVERHAM ROAD**  
**BERRY HILL**  
**COLEFORD**  
**GLOUCESTERSHIRE**  
**GL16 7RD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 09/09/2008**

*Name:* **JACQUI JAYNES-RANDALL**  
*Address:* **ROSE TREE COTTAGE RUARDEAN HILL**  
**DRYBROOK**  
**GLOS**  
**GL17 9AS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**