



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HAIR EMPORIUM LIMITED**

Company Number: **03752561**

Date of this return: **14/04/2012**

SIC codes: **96020**

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

Situation of Registered Office: **PENNYROYAL
STOUR ROW
SHAFTESBURY
DORSET
SP7 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILES ALEXANDER**

Surname: **BELLERBY**

Former names:

Service Address: **FLAT 1
43-46 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MILES ALEXANDER**

Surname: **BELLERBY**

Former names:

Service Address: **FLAT 1
43-46 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LN**

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

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSING**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **HANDLEY**

Former names:

Service Address: **1 FARM CLOSE
ASCOT
BERKSHIRE
SL5 7AR**

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

Date of Birth: **25/02/1976** *Nationality:* **BRITISH**
Occupation: **HAIR STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND PARTICIPATE IN DECLARED DIVIDENDS AND ANY CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MILES ALEXANDER BELLERBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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