



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6KMJDQ

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Company Name: **CHRISTOPHER & CHRISTINE HAIR DESIGN LIMITED**

Company Number: **05762235**

Date of this return: **30/03/2010**

SIC codes: **9302**

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

Situation of Registered Office: **WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILLIP CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE MARY**
Surname: **PHILLIPS**
Former names:
Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP CHRISTOPHER**
Surname: **PHILLIPS**
Former names:
Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

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

Date of Birth: **18/04/1952** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

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 30/03/2010 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

25 A ORDINARY Shares held as at 30/03/2010

Name: **PHILLIP CHRISTOPHER PHILLIPS**

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 30/03/2010

Name:

PHILLIP CHRISTOPHER PHILLIPS

Address:

Shareholding : 3

25 C ORDINARY Shares held as at 30/03/2010

Name:

CHRISTINE MARY PHILLIPS

Address:

Shareholding : 4

25 D ORDINARY Shares held as at 30/03/2010

Name:

CHRISTINE MARY PHILLIPS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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