Company Name: THE HAIR SANCTUARY (RENDLESHAM) LIMITED

Company Number: 05417525

Date of this return: 30/04/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office:

URY LODGE BURY ROAD
STOWMARKET
SUFFOLK
IP14 1JA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS CLAIRE LOUISE
Surname: FITCH
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR GARETH ANTHONY
Surname: BAALHAM-WILLIAMS
Former names:

Service Address: BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1979
Nationality: BRITISH
Occupation: HAIRDRESSER

Electronically Filed Document for Company Number: 05417525
Company Director

Type: Person
Full forename(s): MRS CLAIRE LOUISE
Surname: FITCH

Former names:

Service Address: BURY LODGE BURY ROAD
                 STOWMARKET
                 SUFFOLK
                 ENGLAND
                 IP14 1JA

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1980  Nationality: BRITISH
Occupation: HAIRDRESSER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 SHARES</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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

Sharing 1
Name: GARETH ANTHONY BAALHAM-WILLIAMS

Sharing 2
Name: CLAIRE LOUISE FITCH

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.