



Companies House
— for the record —

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Annual Return



XMCEJ6WU

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **HEADSTART SYSTEMS LIMITED**

Company Number: **02782453**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 HUNTSLAND
WOOTTON BASSETT
WILTSHIRE
SN4 8QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
PAYLOR**

Address: **23 HUNTSLAND
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 8QB**

Director 1 :

Name: **MR STEVEN JAMES
HAWLEY**

Address: **1 THE RUSK
BARLBOROUGH
CHESTERFIELD
S43 4WQ**

Date of Birth: **24/07/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **MR CHRISTOPHER JOHN
PAYLOR**

Address: **23 HUNTSLAND
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 8QB**

Date of Birth: **12/12/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name: **CHRISTOPHER JOHN PAYLOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name: **STEVEN JAMES HAWLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

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