



Companies House
— for the record —

AR01 (ef)

Annual Return



X114T281

Received for filing in Electronic Format on the: **23/01/2012**

Company Name: **HEADSTART SYSTEMS LIMITED**

Company Number: **02782453**

Date of this return: **22/01/2012**

SIC codes: **62012**

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

Situation of Registered Office: **23 HUNTSLAND
WOOTTON BASSETT
WILTSHIRE
SN4 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **HAWLEY**

Former names:

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

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

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PAYLOR**

Former names:

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

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

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2012 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: **CHRISTOPHER JOHN PAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES HAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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