



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/10/2008

Company Name: HEADSTART IMPORT/EXPORT LIMITED

Company Number: 03092951

Company Details

Period Ending: 18/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MR. STEPHEN JOHN KELLY**

Address: **FLAT 309 B AL NAKHEEL
THE GREENS
PO BOX 28444
UNITED ARAB EMIRATES**

Date of Birth:

22/07/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 18/08/2008

Name:

CULMEAD LTD

Address:

**TRIDENT CHAMBERS PO BOX 146 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

5000 ORDINARY Shares held as at 18/08/2008

Name:

RUSHMEAD LTD

Address:

**PO BOX 146 TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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