



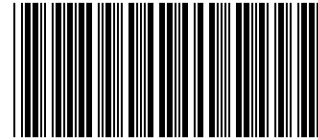
Companies House
— for the record —

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Annual Return

Company Name: **HEADFILLER LIMITED**

Company Number: **03921459**



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Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BEAVER HOUSE
HYTHE BRIDGE STREET
OXFORD
OXON
ENGLAND
OX1 2ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY EUSTACE**

Address: **7 GARDINER CLOSE
ABINGDON
OXON OX14 3YA**

Director 1:

Name: **MR TIMOTHY EUSTACE**
Date of Birth: **20/09/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **7 GARDINER CLOSE
ABINGDON
OXON OX14 3YA**

Director 2:

<i>Name:</i>	MR MARTYN JOHN OSBORNE	<i>Address:</i>	THE SPINNEY MARTINSEND LANE GREAT MISSENDEN BUCKS HP16 9HS
<i>Date of Birth:</i>	24/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE 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 OF 10 PENCE	2850000	GBP285000.00
TOTALS	2850000	GBP285000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2850000 ORDINARY OF 10 PENCE Shares held as at 03/02/2008

Name: **BLACKWELL UK LIMITED**

Address: **BEAVER HOUSE
HYTHE BRIDGE STREET
OXFORD
OXON
ENGLAND OX1 2ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**