



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP0DVH7I

Received for filing in Electronic Format on the: **03/02/2010**

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*Company Name:* **HEADFILLER LIMITED**

*Company Number:* **03921459**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BEAVER HOUSE HYTHE BRIDGE STREET  
OXFORD  
OXON  
UNITED KINGDOM  
OX1 2ET**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **7 GARDINER CLOSE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 3YA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **7 GARDINER CLOSE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 3YA**

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

*Date of Birth:* **20/09/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. ANDREW**  
*Surname:*                      **HUTCHINGS**  
*Former names:*  
*Service Address:*              **8 STONE LEE CLOSE  
CHADLINGTON  
CHIPPING NORTON  
OXON  
UNITED KINGDOM  
OX7 3LA**

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

*Date of Birth:*   **29/05/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTYN JOHN**  
*Surname:*                      **OSBORNE**  
*Former names:*  
*Service Address:*              **42 FOLLY BRIDGE COURT  
SHIRELAKE CLOSE  
OXFORD  
UNITED KINGDOM  
OX1 1SW**

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

*Date of Birth:*   **24/07/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY OF 10 PENCE</b>	<i>Number allotted</i>	<b>2850000</b>
		<i>Aggregate nominal value</i>	<b>285000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.10</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2850000</b>
		<i>Total aggregate nominal value</i>	<b>285000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2850000 ORDINARY OF 10 PENCE Shares held as at 03/02/2010**

*Name:* **BLACKWELL UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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