



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKHIROM

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **Headfiller Limited**

Company Number: **03921459**

Date of this return: **03/02/2011**

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**

Company Director ***I***

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK JOHN JAMES**

Surname: **LITTLE**

Former names:

Service Address: **FARRINGFORD HARLESTONE ROAD
CHURCH BAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8AU**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY OF 10 PENCE	<i>Number allotted</i>	2850000
		<i>Aggregate nominal value</i>	285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850000
		<i>Total aggregate nominal value</i>	285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 2011-02-03**
Name: **BLACKWELL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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