



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHWTOADE**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **HEADLAND ENTERTAINMENT LIMITED**

*Company Number:* **04004291**

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### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2A QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW MICHAEL  
GALVIN**

*Address:* **NORTH LONGLANDS LEEDS ROAD  
LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE  
HX3 8JN**

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### *Director 1 :*

*Name:* **MR ANDREW MICHAEL  
GALVIN**

*Address:* **NORTH LONGLANDS LEEDS ROAD  
LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE  
HX3 8JN**

*Date of Birth:* **21/01/1968**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JOHN TILL**

*Address:* **2 PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2PX**

*Date of Birth:* **18/11/1963**    *Nationality:* **British**

*Occupation:* **CORPORATE FINANCE**

Director 3 :

Name: **MR MARK WOODHEAD**

Address: **5 BROOMFIELD ROAD  
LEEDS  
WEST YORKSHIRE  
LS6 3DE**

Date of Birth: **13/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>932</b>	<b>GBP932</b>
<i>TOTALS</i>		
	<b>932</b>	<b>GBP932</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**932 ORDINARY Shares held as at 30/05/2009**

Name: **HEADLAND MEDIA LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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