



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTWQMURJ

Company Name: **HEADLAND ENTERTAINMENT LIMITED**

Company Number: **04004291**

Date of this return: **30/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **2A QUEEN STREET
LEEDS
WEST YORKSHIRE
LS1 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **GALVIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **GALVIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **TILL**

Former names:

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

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

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

Occupation: **CORPORATE FINANCE**

Company Director **3**

Type: **Person**

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

Surname: **WOODHEAD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	932
		<i>Aggregate nominal value</i>	932
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	932
		<i>Total aggregate nominal value</i>	932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : **932 ORDINARY shares held as at 2011-05-30**
Name: **HEADLAND MEDIA 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.