



Companies House
— for the record —

363a_(ef)

Annual Return



XC5U318K

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **R J HEADLEY LIMITED**

Company Number: **04751966**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **TURNER HAMPTON SECRETARIES
LIMITED** *Address:* **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Director 1 :

Name: **ROBERT HEADLEY** *Address:* **43 HILLCREST ROAD
CAMBERLEY
SURREY
GU15 1LF**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH** *Occupation:* **PLUMBING ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2008

Name:

ROBERT HEADLEY

Address:

**43 HILLCREST ROAD
CAMBERLEY
SURREY
GU15 1LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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