



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEADWISE LIMITED**

Company Number: **06156985**

Date of this return: **13/03/2015**

SIC codes: **86210**
86220
86900

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

Situation of Registered Office: **C/O DYKE YAXLEY CHARTERED ACCOUNTANTS**
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARA ANHARAD**

Surname: **WORTHINGTON**

Former names:

Service Address: **21A BELMONT
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1TE**

Company Director **1**

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

Surname: **WORTHINGTON**

Former names:

Service Address: **21A BELMONT
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **CLINICAL PSYCHOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY A SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY B SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WORTHINGTON**

Shareholding 2 : **35 ORDINARY A shares held as at the date of this return**
Name: **LARA ANHARAD WORTHINGTON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: MALCOLM ANTHONY WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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