



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MISSING HEAD LTD
<i>Company Number:</i>	07891208
<i>Date of this return:</i>	23/12/2012
<i>SIC codes:</i>	59112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SHEPLEY BRIDGE MARINA SHEPLEY BRIDGE MIRFIELD WEST YORKSHIRE UNITED KINGDOM WF14 9HR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **HARDCASTLE**

Former names:

Service Address: **9 SOUTHLEIGH ROAD
LEEDS
UNITED KINGDOM
LS11 5SQ**

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

Date of Birth: **21/01/1985** *Nationality:* **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **LEE HARDCASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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