



Companies House

AR01 (ef)

Annual Return



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Company Name: **Headfiller Limited**

Company Number: **03921459**

Date of this return: **03/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **50 BROAD STREET
OXFORD
UNITED KINGDOM
OX1 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

Company Director **1**

Type: **Person**

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

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

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

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHERINE ELIZABETH**

Surname: **WILLEMITE**

Former names:

Service Address: **THE DASH VIEW KINGS LANE
LONGCOT
FARRINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 7SS**

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

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY OF 10 PENCE | <i>Number allotted</i> | 2850000 |
| | | <i>Aggregate nominal value</i> | 285000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2850000 |
| | | <i>Total aggregate nominal value</i> | 285000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **2850000 ORDINARY OF 10 PENCE shares held as at the date of this return**
Name: **BLACKWELL UK 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.