



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEADLAND ENTERTAINMENT LIMITED**

*Company Number:* **04004291**

*Date of this return:* **30/05/2010**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 30/05/2010**

*Name:* **HEADLAND MEDIA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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