



Companies House

AR01 (ef)

Annual Return



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Company Name: HEADWIND SERVICES LTD LIMITED

Company Number: 09208901

Date of this return: 09/09/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 25 MICKLESMERE DRIVE
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2UJ

Officers of the company

Company Director 1

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

Surname: **POPE**

Former names:

Service Address: **25 MICKLESMERE DRIVE
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **POPE**

Former names:

Service Address: **2 VALLEY RISE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 THB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT POPE

Authorisation

Authenticated

This form was authorised by one of the following:

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