



Companies House
— for the record —

AR01 (ef)

Annual Return



X0BPFPAB

Received for filing in Electronic Format on the: **21/11/2010**

Company Name: **HEADLINE FILTERS LIMITED**

Company Number: **01994218**

Date of this return: **16/11/2010**

SIC codes: **2852**

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

Situation of Registered Office: **HEADLINE HOUSE
MILL HALL BUSINESS ESTATE
AYLESFORD MAIDSTONE
KENT
ME20 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN MARGO**

Surname: **HEAD**

Former names:

Service Address: **COPPICE COURT
TESTON ROAD WATERINGBURY
MAIDSTONE
KENT
ME18 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **ANN MARGO**

Surname: **HEAD**

Former names:

Service Address: **COPPICE COURT
TESTON ROAD WATERINGBURY
MAIDSTONE
KENT
ME18 5BG**

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATIVE**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN ARTHUR**

Surname: **HEAD**

Former names:

Service Address: **COPPICE COURT TESTON ROAD
WATERINGBURY
MAIDSTONE
KENT
ME18 5BG**

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE FULL VOTING SHARES, HAVE RIGHTS TO ALL DIVIDENDS AND DISTRIBUTIONS AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : **60000 ORDINARY shares held as at 2010-11-16**
Name: **ANN MARGO HEAD**

Shareholding 2 : **60000 ORDINARY shares held as at 2010-11-16**
Name: **BRIAN ARTHUR HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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