



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KKSSI

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **HEADSTRONG (UK) LIMITED**

Company Number: **02582346**

Date of this return: **14/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O BUTLER & CO. LLP
THIRD FLOOR 126-134 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALPHONSE CHARLES**

Surname: **VALBRUNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADARSH**

Surname: **MEHRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **10/08/1960** Nationality: **AMERICAN**
Occupation: **V P FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **SANDEEP**

Surname: **SAHAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/04/1963** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT AND CHIEF**
 OPERATING OFFIC

Company Director **3**

Type: **Person**
Full forename(s): **MR. ALPHONSE CHARLES**

Surname: **VALBRUNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1970** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **104 ORDINARY shares held as at the date of this return**
Name: **HEADSTRONG WORLDWIDE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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