



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02582346**

*Date of this return:* **14/02/2014**

*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*

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## *Company Director 1*

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

*Surname:* **O'SHAUGHNESSY**

*Former names:*

*Service Address:* **ONE FOUNTAIN SQUARE 11911 FREEDOM DRIVE  
SUITE 900  
RESTON  
VIRGINIA  
USA  
20190**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/05/1966** *Nationality:* **AMERICAN**  
*Occupation:* **FINANCIAL CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **SINGH**

*Former names:*

*Service Address:*                **ONE FOUNTAIN SQUARE 11911 FREEDOM DRIVE  
SUITE 900  
RESTON  
VIRGINIA  
USA  
20190**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **11/08/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VICE PRESIDENT**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>104</b>
		<i>Aggregate nominal value</i>	<b>104</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>			
NA			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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**

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## *Authorisation*

*Authenticated*

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

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