



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02582346**

Date of this return: **14/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O BUTLER & CO CHARTERED
ACCOUNTANTS WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

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): **ARJUN**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1949** Nationality: **U S CITIZEN**
Occupation: **CEO & CHAIRMAN**

Company Director 2

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 3

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 4

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 14/02/2011 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 : 104 ORDINARY shares held as at 2011-02-14
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.