



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02582346**

Date of this return: **14/02/2015**

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
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): **MR. ORIJIT**

Surname: **DAS**

Former names:

Service Address: **66 BUCKINGHAM GATE
4TH FLOOR
LONDON
ENGLAND
SW1E 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. AHMED JAMIL**

Surname: **MAZHARI**

Former names:

Service Address: **66 BUCKINGHAM GATE
4TH FLOOR
LONDON
ENGLAND
SW1E 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1969** *Nationality:* **INDIAN**
Occupation: **GLOBAL SALES LEADER**

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 14/02/2015 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 : **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.