



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

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Company Name: **Gulfhead Ltd**

Company Number: **02631195**

Date of this return: **22/07/2014**

SIC codes: **46900**

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

Situation of Registered Office: **BAILEY HOUSE 4-10 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SFAKIANAKIS**

Former names:

Service Address: **7 BRIDGES PLACE DENNE PARADE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SFAKIANAKIS**

Former names:

Service Address: **38 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **SFAKIANAKIS**

Former names:

Service Address: **38 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	C ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **3600 C ORDINARY shares held as at the date of this return**

Name: **A & R SFAKIANAKIS TRUST**

Shareholding 2 : **2168 B ORDINARY shares held as at the date of this return**

Name: **APOSTOLOS SFAKIANAKIS**

Shareholding 3 : **1200 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL SFAKIANAKIS**

Shareholding 4 : **5032 B ORDINARY shares held as at the date of this return**

Name: **MICHAEL SFAKIANAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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