



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWSORCZ

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Company Name: **HEADLINE PRINTERS LIMITED**

Company Number: **02687044**

Date of this return: **21/01/2011**

SIC codes: **2222**

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

Situation of Registered Office: **6 CUMBERLAND GATE CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
PO5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MARTIN**

Surname: **BARRACLOUGH**

Former names:

Service Address: **LITTLEPARK HOUSE
OAKWOOD AVENUE
HAVANT
HAMPSHIRE
PO9 3RB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **BARRACLOUGH**

Former names:

Service Address: **LITTLEPARK HOUSE
OAKWOOD AVENUE
HAVANT
HAMPSHIRE
PO9 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1945**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 1 ORDINARY shares held as at 2011-01-21
Name: CHRISTINE BARRACLOUGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: D.M. BARRACLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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