



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL9TB2A7**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **1000HEADS LIMITED**

*Company Number:* **04038783**

---

### *Company Details*

*Period Ending:* **21/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHARLTON HOUSE EAST  
HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE NICOLA BUNTING**

*Address:* **62 LARKDOWN  
WANTAGE  
OXFORDSHIRE  
OX12 8HF**

---

*Director 1 :*

*Name:* **MICHAEL SIMON ROWE**

*Address:* **6 GREENACRES DRIVE  
WANTAGE  
OXFORDSHIRE  
OX12 9NR**

*Date of Birth:*

**29/09/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>Other</b>	<b>200</b>	<b>GBP2</b>
<b>Other</b>	<b>50</b>	<b>GBP0.5</b>
<i>TOTALS</i>	<b>250</b>	<b>GBP2.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**200 A ORDINARY Shares held as at 21/07/2008**

*Name:* **MICHAEL SIMON ROWE**  
*Address:* **6 GREENACRES DRIVE  
WANTAGE  
OXFORDSHIRE  
OX12 9NR**

---

### *Shareholding 2:*

**50 B ORDINARY Shares held as at 21/07/2008**

*Name:* **MICHAEL DAVISON**  
*Address:* **9 ROWLAND HILL COURT  
OSNEY LANE  
OXFORD  
OXFORDSHIRE  
OX11 1LE**

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**