



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1000HEADS Limited**

Company Number: **04038783**

Date of this return: **22/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **41-44 GREAT WINDMILL STREET
LONDON ENGLAND
ENGLAND
ENGLAND
W1D 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE NICOLA**

Surname: **BUNTING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL SIMON**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO PARTICIPATE IN ANY WINDING UP

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO PARTICIPATE IN ANY WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	2.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **50 ORDINARY A 1P shares held as at the date of this return**
Name: **MICHAEL DAVISON**

Shareholding 2 : **200 ORDINARY 1P shares held as at the date of this return**
Name: **MR MICHAEL SIMON ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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