



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A502UX**

*Company Name:* **1000heads Group Limited**

*Company Number:* **04038783**

*Date of this return:* **24/06/2016**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS 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: **\*\*/09/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>2.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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.