



Companies House
— for the record —

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Annual Return



XLNN6XSN

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **A HEAD LEISURE LIMITED**

Company Number: **04687699**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 KENSINGTON
COCKTON HILL ROAD
BISHOP AUCKLAND
CO DURHAM
DL14 6HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HEATHER COX**

Address: **LINDEN CHASE 73 CARMEL ROAD
SOUTH
DARLINGTON
CO. DURHAM
ENGLAND
DL3 8DS**

Director 1 :

Name: **MR DAVID COX**

Address: **LINDEN CHASE 73 CARMEL ROAD
SOUTH
DARLINGTON
CO. DURHAM
ENGLAND
DL3 8DS**

Date of Birth:

07/11/1948

Nationality:

British

Occupation:

CARPET RETAILER

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>
ORDINARY A£1	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A£1 Shares held as at 05/03/2008

Name:

MR DAVID COX

Address:

**LINDEN CHASE 73 CARMEL ROAD SOUTH
DARLINGTON
CO. DURHAM
ENGLAND
DL3 8DS**

Shareholding 2:

1000 ORDINARY A£1 Shares held as at 05/03/2008

Name:

MRS HEATHER COX

Address:

**LINDEN CHASE 73 CARMEL ROAD SOUTH
DARLINGTON
CO. DURHAM
ENGLAND
DL3 8DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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