



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0K4BI7L

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*Company Name:* **A HEAD LEISURE LIMITED**

*Company Number:* **04687699**

*Date of this return:* **05/03/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **33 KELLAW ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 4YA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HEATHER**

*Surname:* **COX**

*Former names:*

*Service Address:* **LINDEN CHASE  
73 CARMEL ROAD SOUTH  
DARLINGTON  
DURHAM  
DL3 8DS**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **COX**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1948-11-07** *Nationality:* **BRITISH**

*Occupation:* **CARPET RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**1000 ORDINARY 1 GBP Shares held as at 05/03/2010**

*Name:* **MR DAVID COX**

*Address:*

*Shareholding* : 2

**1000 ORDINARY 1 GBP Shares held as at 05/03/2010**

*Name:* **MRS HEATHER COX**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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