



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/11/2010

Company Name: **HEADFIRST SERVICES LIMITED**

Company Number: **05294443**

Date of this return: **23/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **4 SOUTH BAR STREET
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY-ANNE**

Surname: **HEAD**

Former names: **RAKESTRAW**

Service Address: **7 ANGELICA CLOSE
HANWELL FIELDS
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 1WF**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **HEAD**

Former names:

Service Address: **7 ANGELICA CLOSE
HANWELL FIELDS
BANBURY
OXON
UNITED KINGDOM
OX16 1WF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY-ANNE**

Surname: **HEAD**

Former names: **RAKESTRAW**

Service Address: **7 ANGELICA CLOSE
HANWELL FIELDS
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 1WF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : **60 ORDINARY GBP 1 SHARES shares held as at 2010-11-23**
Name: **JAMES ROBERT HEAD**

Shareholding 2 : **40 ORDINARY GBP 1 SHARES shares held as at 2010-11-23**
Name: **SALLY-ANNE HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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