



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDL92QIE

Company Name: **HEADLAND PROPERTY MANAGEMENT LTD**

Company Number: **06448150**

Date of this return: **07/12/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. EDVIGE**

Surname: **UCCELLI**

Former names:

Service Address: **20 ST BEGAS GLADE
HARTLEPOOL
TS26 0FB**

Company Director **1**

Type: **Person**
Full forename(s): **DR RABINDRA**

Surname: **THAKUR**

Former names:

Service Address: **20 ST. BEGA'S GLADE
HARTLEPOOL
UNITED KINGDOM
TS26 0FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL 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 07/12/2010 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 : 50 ORDINARY shares held as at 2010-12-07
Name: RABINDRA THAKUR

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-07
Name: EDVIGE UCCELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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