



Companies House

AR01 (ef)

Annual Return



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Company Name: **Procurement Heads Ltd**

Company Number: **07881976**

Date of this return: **14/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **GASTER**

Former names:

Service Address: **FLEMING COURT LEIGH ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT PAUL**

Surname: **GASTER**

Former names:

Service Address: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEADS RESOURCING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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