



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HEAD GEAR FILMS LIMITED
<i>Company Number:</i>	SC229286
<i>Date of this return:</i>	18/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNION PLAZA (6TH FLOOR) 1 UNION WYND ABERDEEN AB10 1DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN COMPTON**

Surname: **ROSS**

Former names:

Service Address: **WEST CULTS HOUSE
493 NORTH DEESIDE ROAD CULTS
ABERDEEN
AB15 9ES**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY JASPER**

Surname: **CRUTTWELL**

Former names:

Service Address: **11 PENTNEY ROAD
LONDON
SW12 0NZ**

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

Date of Birth: **22/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **8 YORK RISE
LONDON
NW5 1SS**

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

Date of Birth: **20/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN COMPTON**

Surname: **ROSS**

Former names:

Service Address: **WEST CULTS HOUSE
493 NORTH DEESIDE ROAD CULTS
ABERDEEN
AB15 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: PHILLIP HUNT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: SHAUN ROSS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-18
Name: GREGORY CRUTTWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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