



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **HEADSSPIN LIMITED**

Company Number: **03747517**

Date of this return: **05/02/2011**

SIC codes: **9234**

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

Situation of Registered Office: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AP PARTNERSHIP SERVICES LIMITED**

*Registered or
principal address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05376085**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **GIFFORD**

Former names:

Service Address: **UNIT 5C 75 LUDLOW STREET
NEW YORK
NEW YORK
USA
NY10002**

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

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY #1 SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : **2 ORDINARY shares held as at 2011-02-05**
Name: **ALEXANDER MICHAEL GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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