



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **HEAD FOR BED LIMITED**

Company Number: **06894863**

Date of this return: **05/05/2010**

SIC codes: **5244**

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

Situation of Registered Office: **76 WINDMILL HILL
COLLEY GATE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**76 WINDMILL HILL
COLLEY GATE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 2BZ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS MAUREEN ROSE**
Surname: **DUNK**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS MAUREEN ROSE**
Surname: **DUNK**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE LOUISA**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ISSUED ORDINARY SHARES OF #1 EACH - EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

999 ORDINARY Shares held as at 05/05/2010

Name: **MARINER HOLDINGS PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/05/2010

Name: **MAUREEN DUNK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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