



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEADQUARTERS BUSINESS SERVICES LIMITED**

Company Number: **03140946**

Date of this return: **09/12/2011**

SIC codes: **69201**

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

Situation of Registered Office: **THE OLD DAIRY
BREWERSTREET DAIRY BUSINESS PARK
BREWER STREET BLETCHINGLEY
SURREY
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH ANTONY**

Surname: **WILSON**

Former names:

Service Address: **83 HIGHTREES HOUSE
NIGHTINGALE LANE
LONDON
SW12 8AH**

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR DENVER**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1951** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING 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 09/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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