



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23HYBNN

Received for filing in Electronic Format on the: **05/03/2013**

---

*Company Name:* **HEADSSPIN LIMITED**

*Company Number:* **03747517**

*Date of this return:* **05/02/2013**

*SIC codes:* **90030**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*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.