



Companies House
— for the record —

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Annual Return



XKBH16P5

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **HOT-HEADZ LTD**

Company Number: **01240511**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5138

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C 5 PHOENIX
TRADING ESTATE
LONDON ROAD THRUPP
STROUD
GLOUCESTERSHIRE
GL5 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER
MCALLISTER**

Address: **FIR TREE COTTAGE SILVER STREET
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8ES**

Director 1 :

Name: **STUART ANDREW
MCALLISTER**

Address: **FIR TREE COTTAGE SILVER STREET,
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
GL6 8ES**

Date of Birth: **18/03/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS JENNIFER
MCALLISTER**

Address: **FIR TREE COTTAGE SILVER STREET
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8ES**

Date of Birth: **25/04/1967** *Nationality:* **British**

Occupation: **ACCOUNTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2008
200 DISPOSED OF IN PERIOD ON 31/12/2008

Name: **J.C. MCALLISTER**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 31/12/2008

Name: **S.A. MCALLISTER**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 31/12/2008

Name:

JENNIFER MCALLISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**