



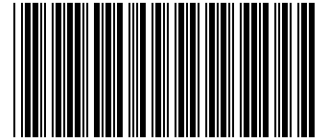
Companies House
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Annual Return

Company Name: **HOT-HEADZ LTD**

Company Number: **01240511**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

5138

5227

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CLIFFORD MCALLISTER**

Address: **5 MIDDLE HILL CRESCENT
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BE**

Director 1:

Name: **JAMES CLIFFORD
MCALLISTER** *Address:* **5 MIDDLE HILL CRESCENT
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BE**

Date of Birth: **30/11/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

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**

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
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 31/12/2007

Name: **J.C. MCALLISTER**

Address: **5 MIDDLE HILL CRESCENT
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BE**

Shareholding 2:

300 ORDINARY Shares held as at 31/12/2007

Name: **S.A. MCALLISTER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**