



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/02/2015

X41M4U4Z

*Company Name:* HEADLINE HERE LTD

*Company Number:* 07475077

*Date of this return:* 21/12/2014

*SIC codes:* 58190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 GROSVENOR ROAD  
EPSOM  
SURREY  
KT18 6JG

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELIZABETH VALERIE**

Surname: **BROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1981** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL SAMUEL JAMES**

Surname: **BROOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/05/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SAMUEL JAMES BROOK

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BROOK

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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