



Companies House
— for the record —

363a(ef)

Annual Return



XOLXCYSI

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Company Name: **HEADJOGS LIMITED**

Company Number: **05742050**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH QUEENIE ELEANOR SCOTT** Address: **15 BURNTWOOD CLOSE
BILLERICAY
ESSEX
CM12 9HE**

Director 1 :

Name: **MR STEPHEN JOHN DALY** Address: **12 SHENFIELD GARDENS
HUTTON
BRENTWOOD
ESSEX
CM13 1DT**

Date of Birth: **22/01/1956** Nationality: **British** Occupation: **GENERAL 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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2008

Name:

STEPHEN DALY

Address:

**12 SHENFIELD GARDENS
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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