



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2FXV4FP**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **HIGH SPEED PRODUCTION LIMITED**

*Company Number:* **03657815**

---

### *Company Details*

*Period Ending:* **27/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 & 2 ALBION PARADE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PS**

*Register of  
Members Address:*

**1 & 2 ALBION PARADE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PS**

*Register of Debenture  
Holders Address:*

**1 & 2 ALBION PARADE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS KIRSTY HAYDON**

*Address:* **34 FLORENCE WAY  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2FE**

---

*Director 1 :*

*Name:* **MR STEPHEN CLIVE  
HAYDON**

*Address:* **34 FLORENCE WAY  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2FE**

*Date of Birth:*

**19/01/1961**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/05/2008**

*Name:*

**STEPHEN CLIVE HAYDON**

*Address:*

**34 FLORENCE WAY**

**KNAPHILL**

**WOKING**

**SURREY**

**UNITED KINGDOM**

**GU21 2FE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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