



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **HIGHRATE LIMITED**

Company Number: **06811813**

Date of this return: **06/02/2010**

SIC codes: **5227**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 PORTAL WEST BUSINESS CENTRE
6 PORTAL WAY, ACTON
LONDON
W3 6RU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA JANE**
Surname: **WATSON**
Former names:
Service Address: **2 WISTERIA CLOSE**
 FLOWER LANE
 MILL HILL
 LONDON
 NW7 2HZ

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

Date of Birth: **30/11/1975** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 06/02/2010
1 DISPOSED OF IN PERIOD ON 16/03/2009

Name: **SDG REGISTRARS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **VICTORIA WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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