



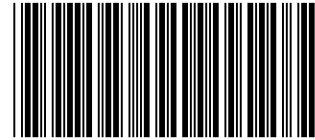
Companies House
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Annual Return

Company Name: **HIGH SPEED PRODUCTION LIMITED**

Company Number: **03657815**



Received for filing in Electronic Format on the: **23/07/2007**

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Company Details

Period Ending: **27/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

Register of
Members Address:

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

Register of Debenture
Holders Address:

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

Details of Officers of the Company

Company Secretary:

Name: **60 CS SECRETARIES LIMITED**

Address: **60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM GU1 4HL**

Director 1:

Name: **MR STEPHEN CLIVE
HAYDON**

Date of Birth: **19/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, 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 27/05/2007

Name: **STEPHEN CLIVE HAYDON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**