



Companies House
— for the record —

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Annual Return



XKQIZ28Y

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **HIGH TREES PACKERS LIMITED**

Company Number: **00693252**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH TREES HIGH
RODING
NEAR DUNMOW
ESSEX
CM6 1NU**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH STEVENSON**

Address: **HIGH TREES HIGH RODING
DUNMOW
ESSEX
CM6 1NU**

Director 1 :

Name: **DAVID GEORGE STEVENSON** *Address:* **PAWSLAND BISHOPS GREEN
DUNMOW
ESSEX
CM6 1NG**

Date of Birth: **15/07/1935** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **JOHN DAVID STEVENSON** *Address:* **HIGH TREES HIGH RODING
DUNMOW
ESSEX
CM6 1NU**

Date of Birth: **15/07/1968** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: **LYDIA MARGARET
STEVENSON**

Address: **PAWSLAND BISHOPS GREEN
DUNMOW
ESSEX
CM6 1NG**

Date of Birth: **20/05/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	1500	GBP1500
<i>TOTALS</i>	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/07/2008

Name: **JOHN DAVID STEVENSON**

Address: **HIGH TREES, HIGH RODING DUNMOW ESSEX
CM6 1NH**

Shareholding 2:

240 ORDINARY Shares held as at 18/07/2008

Name: **LYDIA MARGARET STEVENSON**
Address: **PAWLAND BISHOPS GREEN**
DUNMOW
ESSEX
CM6 1NG

Shareholding 3:

710 ORDINARY Shares held as at 18/07/2008
50 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **DAVID GEORGE STEVENSON**
Address: **PAWSLAND BISHOPS GREEN**
DUNMON
ESSEX
CM6 1NG

Shareholding 4:

50 ORDINARY Shares held as at 18/07/2008

Name: **SARAH LEE STEVENSON**
Address: **HIGH TRRES HIGH TREES FARM**
HIGH RODING
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1NU

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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