



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **HIGHLAND CAR CRUSHERS LIMITED**

Company Number: **SC250766**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**POYNTZFIELD MAINS
POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES SINCLAIR FRASER**

Address: **POYNTZFIELD MAINS POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX**

Director 1 :

Name: **HUNTER ROSS ALAN
FRASER**

Address: **POYNTZFIELD MAIN
DINGWALL
ROSS SHIRE
IV7 8LX**

Date of Birth: **17/11/1980** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES SINCLAIR FRASER**

Address: **POYNTZFIELD MAINS POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX**

Date of Birth: **05/01/1947** *Nationality:* **British**

Occupation: **FARMER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (SC)**