



Companies House
— for the record —

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Annual Return



XP490YA7

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Company Name: HIGHMOOR CRESCENT MANAGEMENT COMPANY LIMITED

Company Number: 02795033

Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**71 HIGH MOOR
CRESCENT
MOORTOWN
LEEDS
WEST YORSKHIRE
LS17 6DX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KARANOVIC**

Address: **71 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Director 1 :

Name: **DAVID KARANOVIC**

Address: **71 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Date of Birth:

05/04/1957

Nationality:

BRITISH

Occupation:

CAD OPERATOR

Director 2 :

Name: **ANDREW LUBGAN**

Address: **73 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Date of Birth:

11/12/1959

Nationality:

BRITISH

Occupation:

TECHNICIAN

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name: **ANDREW LUBGAN**
Address: **73 HIGH MOOR CRES
LEEDS
LS17 6DX**

Shareholding 2:

4 ORDINARY Shares held as at 02/03/2008

Name: **DAVID KARANOVIC**
Address: **71 HIGH MOOR CRESCENT
LEEDS
LS17 6DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

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