



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

**X232DXS2**

---

*Company Name:* **Highland Wagyu Limited**

*Company Number:* **07927230**

*Date of this return:* **27/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTINE MELANIE**

*Surname:*                           **CHAPMAN**

*Former names:*

*Service Address:*                **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:*   **18/05/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MOHSIN MOHAMMED MAHDI**

*Surname:*                         **AL TAJIR**

*Former names:*

*Service Address:*                **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:*    **12/07/1966**                                *Nationality:*    **EMIRATI**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINE MELANIE CHAPMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-01-30**  
**500 shares transferred on 2012-01-30**  
*Name:* **HUNTSMOOR NOMINEES LIMITED**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MOHSIN MOHAMMED MAHDI AL TAJIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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