



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHWAY ENERGY SERVICES LIMITED**

*Company Number:* **07633344**

*Date of this return:* **13/05/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **THE ROUNDHOUSE LOWER LOXHORE  
BARNSTAPLE  
ENGLAND  
EX31 4SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MARTIN**

*Surname:* **BRYARS**

*Former names:*

*Service Address:* **THE ROUNDHOUSE LOWER LOXHORE  
BARNSTAPLE  
ENGLAND  
EX31 4SY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER NEVILLE**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                **51A PARKSIDE WIMBLEDON COMMON  
LONDON  
ENGLAND  
SW19 5NE**

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

*Date of Birth:*    **24/04/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : **1 ORD shares held as at the date of this return**  
*Name:* **PETER NEVILLE HUGHES**

## *Authorisation*

*Authenticated*

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

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