



Companies House
— for the record —

363a_(ef)

Annual Return



XHRVO6GA

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **HIGH SPEED ONE (HS1) LIMITED**

Company Number: **06045862**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
183 EVERS HOLT STREET
LONDON
NW1 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUGH
HAMILL**

Address: **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

Director 1 :

Name: **CHRISTOPHER HUGH
HAMILL**

Address: **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

Date of Birth: **03/05/1960** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ROBERT DAVID HOLDEN**

Address: **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2009

Name: **LONDON & CONTINENTAL RAILWAYS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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