



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHSTRAND LTD**

Company Number: **07866927**

Date of this return: **14/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **403 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7 QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **403 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **403 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7QL**

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

Date of Birth: **02/06/1958** *Nationality:* **BRITISH**

Occupation: **CEO PAYMENT COMPANY**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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