



Companies House
— for the record —

AR01 (ef)

Annual Return



X2223VQV

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Company Name: **HIGHRATE LIMITED**

Company Number: **06811813**

Date of this return: **06/02/2013**

SIC codes: **56103**

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

Situation of Registered Office: **C/O RICHARD IAN & CO
SUITE 7 ELSTREE HOUSE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **BUCKINGHAM**

Former names:

Service Address: **1 ST. MICHAELS DRIVE, SHEEPCOT LANE
WATFORD
UNITED KINGDOM
WD25 7JN**

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

Date of Birth: **30/11/1975** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 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 06/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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