



Companies House
— for the record —

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Annual Return



XGQXM6B3

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **HIGGI LIMITED**

Company Number: **00223286**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**C/O MCLINTOCKS, 2
HILLIARDS
COURT, CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9PX**

*Register of
Members Address:*

**C/O MCLINTOCKS, 2
HILLIARDS
COURT, CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9PX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MCLS LIMITED**

Address: **2 HILLIARDS COURT
CHESTER
CHESHIRE
CH4 9PX**

Director 1 :

Name: **FLEUR AMANDA BARLOW**

Address: **ROSE COTTAGE FROG LANE HOLT
WREXHAM
CLWYD
LL13 9HJ**

Date of Birth:

14/02/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **APRIL AMANDA DAVIES**

Address: **PONTYSTYLLOD FARM BODIDRIS
ESTATE LLANDEGLA
WREXHAM
CLWYD
LL11 3AL**

Date of Birth:

02/02/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KEITH CHARLES EDWARDS** Address: **NO 7 THE GLOVE FACTORY
MONTACUTE ROAD TINTINHULL
YEOVIL
SOMERSET
BA22 8SL**

Date of Birth: **15/02/1969** Nationality: **BRITISH** Occupation: **BANKER**

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	6003	GBP6003
<i>TOTALS</i>	6003	GBP6003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
653 ORDINARY Shares held as at 16/10/2008

Name: **D R GRAESSER WILL TRUST**

Address:

Shareholding 2:

2063 ORDINARY Shares held as at 16/10/2008

Name:

MRS A A DAVIES

Address:

Shareholding 3:

1225 ORDINARY Shares held as at 16/10/2008

Name:

MRS P R GRAESSER WILL TRUST

Address:

Shareholding 4:

2062 ORDINARY Shares held as at 16/10/2008

Name:

MRS P R GREASSER LIFE INTEREST SETTLEMENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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