



Companies House
— for the record —

363a_(ef)

Annual Return



XJPFBAKP

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **HIGHRAK LIMITED**

Company Number: **02311839**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**73 QUEENSBOROUGH
TERRACE
BAYSWATER
LONDON
W2 3SU**

*Register of
Members Address:*

**CHARLWOOD HOUSE,
THE RUNWAY RUISLIP
MIDDLESEX
HA4 6SE**

*Register of Debenture
Holders Address:*

**CHARLWOOD HOUSE,
THE RUNWAY RUISLIP
MIDDLESEX
HA4 6SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALY MOHAMED ESMAIL** *Address:* **CHARLWOOD HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
HA4 6SE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **SAYED MOHAMED ESMAIL** *Address:* **CHARLWOOD HOUSE THE RUNWAY
SOUTH RUISLIP
MIDDLESEX
HA4 6SE**

Company Secretary 3:

Name: **MRS SUSHMA BHATIA
ESMAIL** *Address:* **CHARLWOOD HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
HA4 6SE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR MOHAMED FAZAL
ESMAIL** *Address:* **CHARLWOOD HOUSE THE RUNWAY
SOUTH RUISLIP
MIDDLESEX
HA4 6SE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/12/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS SUSHMA BHATIA
ESMAIL**

Address: **CHARLWOOD HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
HA4 6SE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/04/1947** Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2009

Name: **SME HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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