



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2016**

X58R6THU

Company Name: **HIGHRAK LIMITED**

Company Number: **02311839**

Date of this return: **31/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **RUNWAY HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
ENGLAND
HA4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALY MOHAMED**

Surname: **ESMAIL**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **SAYED MOHAMED**

Surname: **ESMAIL**

Former names:

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

Company Secretary 3

Type: **Person**
Full forename(s): **MRS SUSHMA BHATIA**

Surname: **ESMAIL**

Former names: **BHATIA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALY MOHAMED**

Surname: **ESMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSHMA BHATIA**

Surname: **ESMAIL**

Former names: **BHATIA**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SME HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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