



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKD7CG

Company Name: **HIGHDOT LIMITED**

Company Number: **02352362**

Date of this return: **19/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BASEMENT
18 NEVERN SQUARE
LONDON
SW5 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA ANNE**

Surname: **WADE**

Former names:

Service Address: **BASEMENT FLAT
18 NEVERN SQUARE
LONDON
SW5
SW5 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAVEREZ**

Former names:

Service Address: **18 NEVERN SQUARE
LONDON
SW5 9PD**

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

Date of Birth: **07/07/1966**

Nationality: **FRENCH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-BENOÎT CHARLES HENRI PHILIPPE**

Surname: **TERRASSE**

Former names:

Service Address: **18 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1970**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS LINDA ANNE**

Surname: **WADE**

Former names:

Service Address: **BASEMENT FLAT
18 NEVERN SQUARE
LONDON
SW5
SW5 9PD**

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

Date of Birth: **09/10/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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: P. O'HAGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA ANNE WADE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P. VINCI

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: DAVID BAVEREZ

Authorisation

Authenticated

This form was authorised by one of the following:

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