



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **HIGHWAY ELECTRONICS LIMITED**

Company Number: **02529214**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7210

7221

7222

7250

*Registered Office
Address:*

**7 ST PAULS ROAD
NEWTON ABBOT
TQ12 2HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARALYN BUTLER**

Address: **AMADIA 8 BROADSANDS ROAD
CHURSTON FERRERS
PAIGNTON
DEVON
TQ4 6JY**

Director 1 :

Name: **MR ROGER JOHN BUTLER**

Address: **8 BROADSANDS ROAD
CHURSTON FERRERS
PAIGNTON
DEVON
TQ4 6JY**

Date of Birth: **24/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **DARRON PAUL REDMAN**

Address: **62 HAYTOR AVENUE
PAIGNTON
DEVON
TQ4 7TB**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2009

Name: **D.P. REDMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2009

Name: **R.J. BUTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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