



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHWAY ELECTRONICS LIMITED**

Company Number: **02529214**

Date of this return: **09/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **7 ST PAULS ROAD
NEWTON ABBOT
TQ12 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARALYN**

Surname: **BUTLER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARRON PAUL**

Surname: **REDMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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: **D.P. REDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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