



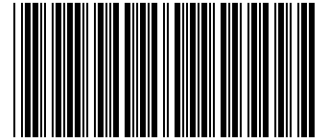
Companies House
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Annual Return

Company Name: **HIGHGROVE COMPUTER SERVICES LIMITED**

Company Number: **02669386**



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Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**STAUNTON HAROLD HALL,
MELBOURNE
ROAD, STAUNTON HAROLD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1RT**

Register of
Members Address:

**STAUNTON HAROLD HALL,
MELBOURNE
ROAD, STAUNTON HAROLD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1RT**

Register of Debenture
Holders Address:

**STAUNTON HAROLD HALL,
MELBOURNE
ROAD, STAUNTON HAROLD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1RT**

Details of Officers of the Company

Company Secretary:

Name: **TONY CANTRILL**

Address: **50 PACK HORSE ROAD
MELBOURNE
DERBY
DERBYSHIRE DE73 1BZ**

Director 1:

Name: **TONY CANTRILL** *Address:* **50 PACK HORSE ROAD**
Date of Birth: **27/09/1967** **MELBOURNE**
Nationality: **BRITISH** **DERBY**
Occupation: **DIRECTOR** **DERBYSHIRE DE73 1BZ**

Director 2:

Name: **ALAN HENRY WARD** *Address:* **4 HIGHGROVE CRESCENT**
Date of Birth: **11/08/1961** **LEICESTER**
Nationality: **BRITISH** **LEICESTERSHIRE LE2 8PX**
Occupation: **COMPUTER CONSULTANT**

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	1204	GBP1204
TOTALS	1204	GBP1204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

602 ORDINARY Shares held as at 01/12/2006

Name: **TONY CANTRILL**
Address: **50 PACK HORSE ROAD**
MELBOURNE DERBY
DERBYSHIRE DE73 1BZ

Shareholding 2:

602 ORDINARY Shares held as at 01/12/2006

Name: **ALAN HENRY WARD**
Address: **4 HIGHGROVE CRESCENT**
LEICESTER LEICESTERSHIRE LE2 8PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**