



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH9TUB

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **HIGHGROVE CONTROL SYSTEMS LTD**

Company Number: **02877675**

Date of this return: **03/12/2013**

SIC codes: **71129**

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

Situation of Registered Office: **109 GROVE ROAD
SUTTON
SURREY
SM1 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS**

Surname: **VAN Ooyen**

Former names:

Service Address: **109A GROVE ROAD
SUTTON
SURREY
SM1 2DB**

Company Director ***1***

Type: **Person**
Full forename(s): **MARCUS**

Surname: **VAN OUYEN**

Former names:

Service Address: **109A GROVE ROAD
SUTTON
SURREY
SM1 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Company Director 2

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

Surname: **VAN Ooyen**

Former names:

Service Address: **109A GROVE ROAD
SUTTON
SURREY
SM1 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ISSUES HAVE BEEN DECLARED BY THE DIRECTORS

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 03/12/2013 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: **MARCUS VAN OUYEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM VAN OUYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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