



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGDJCFTT

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*Company Name:* **HIGHGROVE CONTROL SYSTEMS LTD**

*Company Number:* **02877675**

*Date of this return:* **03/12/2009**

*SIC codes:* **9305**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **VAN OUYEN**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **VAN Ooyen**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ISSUES HAVE BEEN DECLARED BY THE DIRECTORS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**MARCUS VAN OOYEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**PAUL WILLIAM VAN OUYEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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