



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHPAD LIMITED**

Company Number: **03304495**

Date of this return: **20/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O VINSAM LTD
SUITE 11, WEST AFRICA HOUSE ASHBOURNE ROAD
EALING
LONDON
ENGLAND
W5 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN GEORGE**

Surname: **WILSON**

Former names:

Service Address: **2 LANDSDOWN CLOSE
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 1NU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 1 HEATH DRIVE
LONDON
ENGLAND
NW3 7SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **ESTATES MANAGER**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: VIVIEN WILSON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: THOMAS WILSON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JOSEPH WILSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BENJAMIN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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