



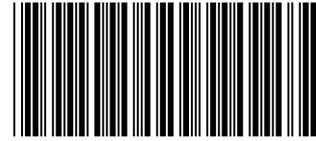
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Companies House
— for the record —

Annual Return

Company Name: **HIGH PEAK ENTERPRISES LTD**

Company Number: **03313480**



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Received for filing in Electronic Format on the: **20/02/2008**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**FOREST HILL, CONVENT
LANE
SOUTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5HR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY SIMON NICHOLS**

Address: **FOREST HILL CONVENT LANE
WOODCHESTER
STROUD
GLOUCESTERSHIRE GL5 5HR**

Director 1:

Name: **HAZEL MARY NICHOLS** *Address:* **FOREST HILL CONVENT LANE**
Date of Birth: **29/10/1948** **WOODCHESTER**
Nationality: **BRITISH** **STROUD**
Occupation: **ADMINISTRATOR** **GLOUCESTERSHIRE GL5 5HR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2008

Name: **ANTHONY SIMON NICHOLS**
Address: **FOREST HILL CONVENT LANE**
WOODCHESTER
STROUD
GLOUCESTERSHIRE GL5 5HR

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2008

Name: **HAZEL MARY NICHOLS**
Address: **FOREST HILL CONVENT LANE**
WOODCHESTER
STROUD
GLOUCESTERSHIRE GL5 5HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**
