



Companies House
— for the record —

363a^(ef)

Annual Return



XUEFS7RA

Received for filing in Electronic Format on the: **28/02/2009**

Company Name: **HIGH PEAK ENTERPRISES LTD**

Company Number: **03313480**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5HR**

Date of Birth: **29/10/1948**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 05/02/2009 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 05/02/2009

Name:

HAZEL MARY NICHOLS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name:

ANTHONY SIMON NICHOLS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**