



Companies House

AR01 (ef)

Annual Return



X3LMW7W8

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **HIGHLAND 2000 LIMITED**

Company Number: **04099206**

Date of this return: **31/10/2014**

SIC codes: **13910**

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

Situation of Registered Office: **UNIT T17 TECHNOLOGY WING
HOWITT BUILDING LENTON BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT T-17 TECHNOLOGY WING
LENTON BUSINESS CENTRE LENTON BOULEVARD
NOTTINGHAM
ENGLAND
NG7 2BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DIVALL**

Former names:

Service Address: **13 BLACKHILL DRIVE
CARLTON
NOTTINGHAM
ENGLAND
NG4 3FT**

Company Director **1**

Type: **Person**
Full forename(s): **MARK AUSTIN**

Surname: **DIVALL**

Former names:

Service Address: **9 TENNYSON AVENUE
GEDLING
NOTTINGHAM
ENGLAND
NG4 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**
Occupation: **KNITWEAR MANUFACTURER**

Company Director 2

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

Surname: **DIVALL**

Former names:

Service Address: **13 BLACKHILL DRIVE**
 CARLTON
 NOTTINGHAM
 NOTTS
 NG4 3FT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **KNITWARE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS, (B) SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 9 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-06

Name: STUART AUSTIN DIVALL

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-06

Name: MARK AUSTIN DIVALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONNA DIVALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE DEAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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