

AR01 (ef)

Annual Return



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Company Name: HIGH PEAK CAD SERVICES LIMITED

Company Number: 04346674

Date of this return: 03/01/2010

SIC codes: 2956

Company Type: Private company limited by shares

Situation of Registered

Office: CHAPEL EN LE FRITH

> **HIGH PEAK DERBYSHIRE**

34 HORDERNS ROAD

SK23 9TB

Officers of the company

Company Secretary

Type: Person

Full forename(s): CHRISTOPHER WALTER

Surname: **BOWLER**

Former names:

Service Address: 66 HORSEFAIR AVENUE

CHAPEL-EN-LE-FRITH

STOCKPORT DERBYSHIRE

SK23 9SF

Company Director 1

Type: Person

Full forename(s): STUART

Surname: BOWLER

Former names:

Service Address: 66 HORSEFAIR AVENUE

CHAPEL EN LE FRITH

HIGH PEAK SK23 9TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 1
Prescribed particulars	NO RIGHTS ARE ATTACHED TO THE SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010or 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

4 ORDINARY Shares held as at 03/01/2010

Name: CHRISTOPHER WALTER BOWLER

Address:

Share	cho	ldino	: 2
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96 ORDINARY Shares held as at 03/01/2010

Name: STUART BOWLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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