



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHPINES LTD**

Company Number: **04449521**

Date of this return: **28/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
LONDON
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS BLIMI**
Surname: **VENITT**
Former names:
Service Address: **54 PARKSIDE DRIVE**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 8JX

Company Director **1**

Type: **Person**
Full forename(s): **MRS BETTY**
Surname: **VENITT**
Former names:
Service Address: **54 PARKSIDE DRIVE**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 8JX

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

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or 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

1 ORDINARY Shares held as at 28/05/2010

Name: **BLIMI VENITT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **CHAYIM VENITT**

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.