



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHBURY CONSULTANTS LIMITED**

Company Number: **05043590**

Date of this return: **13/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
EN9 1NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **CHARING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**

Name: **WESTDEAN CONSULTANTS LIMITED**

*Registered or
principal address:* **6 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2248909**

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

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS

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 13/02/2011 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 : **2 ORDINARY shares held as at 2011-02-13**
Name: **SIMON CHARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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