



Companies House

— for the record —

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Annual Return



XFSPQA2V

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Company Name: **HIGHWAY MANAGEMENT SERVICES (UK) LIMITED**

Company Number: **05098351**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

*Register of
Members Address:*

**137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
S25 2PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE ANN
HEMINGWAY**

Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Director 1 :

Name: **LORRAINE ANN
HEMINGWAY**

Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP ROBERT
HEMINGWAY**

Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Date of Birth: **17/12/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 08/04/2009

Name: **LORRAINE ANN HEMINGWAY**

Address:

Shareholding 2:

67 ORDINARY Shares held as at 08/04/2009

Name: **PHILIP ROBERT HEMINGWAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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