



Companies House
— for the record —

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Annual Return

Company Name: HI-GEAR SERVICES LIMITED

Company Number: 05292497



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Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

70 COMMERCIAL SQUARE
FREEMENS COMMON
LEICESTERSHIRE
LE2 7SR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA ELISABETH RALSTON

Address: THE PADDOCKS
MARSTON LANE
EAST FARNDON
LEICESTERSHIRE LE16 9SL

Director 1:

Name: IAIN CORMACK RALSTON
Date of Birth: 31/03/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE PADDOCKS
MARSTON LANE
EAST FARNDON
LEICESTERSHIRE LE16 9SL

Director 2:

<i>Name:</i>	SANDRA ELISABETH RALSTON	<i>Address:</i>	THE PADDOCKS MARSTON LANE EAST FARDON LEICESTERSHIRE LE16 9SL
<i>Date of Birth:</i>	26/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2006

Name: **RALSTON HOLDINGS LIMITED**

Address: **13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM B16 9HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**