



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV9UZ7VW**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **HIGHPOWER LIMITED**

*Company Number:* **05334515**

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### *Company Details*

*Period Ending:* **01/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**246 PARK VIEW  
WHITLEY BAY  
TYNE AND WEAR  
NE26 3QX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT WALLACE**

*Address:* **13A LORRAINE TERRACE  
LEMINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE15 8EA**

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*Director 1 :*

*Name:* **ANDREW BURNS**

*Address:* **13A LORRAINE TERRACE  
LEMINGTON  
NEWCASTLE UPON TYNE  
NE15 8EA**

*Date of Birth:* **21/12/1966**    *Nationality:* **British**

*Occupation:* **HAULIER**

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## *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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<b>2</b>	<b>GBP2.00</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY 1 SHARES held as at 01/01/2009**

*Name:*

**ANDREW BURNS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

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