



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GARSW

Company Name: **HIGHFIELD ENTERPRISE LTD**

Company Number: **05419904**

Date of this return: **09/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BURMA HOUSE
STATION PATH
STAINES
MIDDLESEX
TW18 4LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MATEJ**

Surname: **UKROPEC**

Former names:

Service Address: **177 QUEENSWAY
LONDON
W2 5HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PARSHOTTAM**

Surname: **SINGH-BHAGAT**

Former names:

Service Address: **1 CHILTERN CLOSE
CROYDON
SURREY
UNITED KINGDOM
CR0 5LZ**

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

Date of Birth: **06/06/1944** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-30

Name: **RAHMAN SALMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LONDON ELECTRICAL (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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