



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **HIGHLAND SLOUGH (SITES) LIMITED**

Company Number: **05910197**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE COURTLANDS 8
PLYMOUTH DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL LOUISE ROBINSON**

Address: **81 OLD GANSHA ROAD
BANGOR
DOWN
N IRELAND
BT19 7HA**

Director 1 :

Name: **JILL LOUISE ROBINSON**

Address: **81 OLD GANSHA ROAD
BANGOR
DOWN
N IRELAND
BT19 7HA**

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER JOHN ROGERS**

Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7YT**

Date of Birth: **01/06/1951** *Nationality:* **OTHER**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **FREDERICK DAVID TUGHAN** Address: **PORTAVO HOUSE 176 WARREN ROAD
DONAGHADEE
CO DOWN
BT21 0PJ**

Date of Birth: **01/08/1941** Nationality: **BRITISH** Occupation: **SOLICITOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name: **ARTILL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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