



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2012**

X18QHUCB

Company Name: **Highwater Products Limited**

Company Number: **07250344**

Date of this return: **11/05/2012**

SIC codes: **26200**
47410

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

Situation of Registered Office: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK IAIN**

Surname: **CRAIG**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RODERICK IAIN**

Surname: **CRAIG**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1951**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **LAMBERT**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GEOFFREY**

Surname: **WARREN**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **PETER FLYNN**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOSEPH LAMBERT**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **MARLOWE GRAPHIC HOLDINGS LIMITED**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**
Name: **SYNECTIX LIMITED**

Shareholding 5 : **12000 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEOFFREY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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