



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C8149

Company Name: **HIGH PARK 2011 LIMITED**

Company Number: **07810205**

Date of this return: **14/10/2012**

SIC codes: **56103**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KWOK WING**

Surname: **LEUNG**

Former names:

Service Address: **122 BISPHAM ROAD**
 SOUTHPORT
 MERSEYSIDE
 ENGLAND
 PR9 7BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1989** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 14/10/2012 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 ORD shares held as at the date of this return
1 shares transferred on 2011-10-14

Name: CHI SING LIU

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

Name: KWOK WING LEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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