



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

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Company Name: **HIGHLANDS COFFEE TRADERS LTD.**

Company Number: **07900176**

Date of this return: **06/01/2015**

SIC codes: **46370**

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

Situation of Registered Office: **C/O OM ASSOCIATES LTD
UNIT 3A GROSVENOR HOUSE 1 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7TA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMILY WAMBUI**

Surname: **MURPHY**

Former names:

Service Address: **FLAT 1 GATEWAY COURT
4 THE UPLANDS
BRICKETWOOD, ST. ALBANS
HERTS
ENGLAND
AL2 3UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **KENYAN**

Occupation: **BOOKKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY WAMBUI MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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