



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKDLL7**

*Company Name:* **HIGHLANDPROGRESS LTD**

*Company Number:* **09389190**

*Date of this return:* **14/01/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **103 CHURCH HILL  
LONDON  
UNITED KINGDOM  
E17 3BD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR VÍT**

*Surname:*                **NĚMEC**

*Former names:*

*Service Address:*        **12 DR. DROZE  
ZDAR NAD SAZAVOU  
CZECH REPUBLIC  
59101**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **\*\*/12/1991**                      *Nationality:*    **CZECH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ZDENĚK**

*Surname:* **PONDĚLÍČEK**

*Former names:*

*Service Address:* **46E RIVIERA  
JEDOVNICE  
CZECH REPUBLIC  
67906**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **\*\*/08/1986** *Nationality:* **CZECH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VÍT NĚMEC**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZDENĚK PONĎELÍČEK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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