



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND CONSTRUCTION SERVICES LIMITED**

Company Number: **SC085203**

Date of this return: **03/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **TOMICH INDUSTRIAL ESTATE
MUIR-OF-ORD
IV6 7UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **MACKAY**

Former names:

Service Address: **STRATHDEAN
BALVAIRD ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7QX**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **MACKAY**

Former names:

Service Address: **STRATHDEAN
BALVAIRD ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **COY. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DONALD**
Surname: **MACKAY**
Former names:
Service Address: **STRATHDEAN
BALVAIRD ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **LEONARD JAMES**
Surname: **POLSON**
Former names:
Service Address: **CORRENNIE
CONON BRIDGE
ROSS-SHIRE
IV7 8AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6000 ORDINARY Shares held as at 03/12/2009

Name:

DONALD MACKAY

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 03/12/2009

Name:

LEONARD JAMES POLSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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