



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107CSGJ

Company Name: **HIGHLAND CLEARANCE LIMITED**

Company Number: **SC088323**

Date of this return: **31/12/2011**

SIC codes: **46770**

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

Situation of Registered Office: **27 HUNTLY STREET
INVERNESS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORAG LOUISE**

Surname: **FOWLER**

Former names:

Service Address: **CRELEVAN
TEANDALLOCH
BEAULY
INVERNESS-SHIRE
IV4 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN DONALD**

Surname: **MACKENZIE**

Former names:

Service Address: **8 TOMICH
WINDHILL
BEAULY
INVERNESS SHIRE
IV4 7AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**
Occupation: **SCRAP METAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-06-23

Name: **M. FOWLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-06-23

Name: **D.R. FOWLER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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