



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SNMQZ

Company Name: **.NET HIGHLAND LTD**

Company Number: **SC500562**

Date of this return: **16/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 14, 3RD FLOOR 2 BARON TAYLOR STREET
INVERNESS
SCOTLAND
IV1 1QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **KINGS**

Former names:

Service Address: **BACKBURN CROFT GARTLY
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JEAN**

Surname: **KINGS**

Former names: **CRUICKSHANK**

Service Address: **BACKBURN CROFT GARTLY
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **SHAPIRO**

Former names:

Service Address: **20815 BROADWATER DRIVE
LAND O LAKES
USA
FL 34638**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW KINGS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HELEN JEAN KINGS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN MARK SHAPIRO

Shareholding 4 : 67 ORDINARY shares held as at the date of this return
Name: STUART MUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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