



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBRDHUI

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **HIGGS INTERNATIONAL LIMITED**

Company Number: **00561496**

Date of this return: **01/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **817717**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN NORMAN**

Surname: **BARKER**

Former names:

Service Address: **MAGNA HOUSE 18-32 LONDON ROAD
STAINES
MIDDLESEX
TW18 4BP**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
(UK)**

Company Director **2**

Type: **Person**

Full forename(s): **VARI ISABEL**

Surname: **CAMERON**

Former names:

Service Address: **MAGNA HOUSE
MAGNA HOUSE, 18:32 LONDON ROAD
STAINES
MIDDLESEX
TW18 4BP**

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN JOHN**

Surname: **STARKEY**

Former names:

Service Address: **182 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX
CM13 1AN**

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

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20010
		<i>Aggregate nominal value</i>	20010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20010
		<i>Total aggregate nominal value</i>	20010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

200 ORDINARY Shares held as at 01/02/2010

Name: **OCEAN GROUP INVESTMENTS LTD**

Address:

Shareholding : 2

19810 ORDINARY Shares held as at 01/02/2010

Name: **DHL GLOBAL FORWARDING (UK) LIMITED**

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.