



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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Company Name: **HIGHFAWN PRODUCTS LIMITED**

Company Number: **02507819**

Date of this return: **01/06/2014**

SIC codes: **13922**

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

Situation of Registered Office: **ALBION WORKS
SILVER STREET
OLDHAM
LANCASHIRE
OL1 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DANIEL**

Surname: **OPENSHAW**

Former names:

Service Address: **ALBION WORKS
SILVER STREET
OPENSHAW
LANCASHIRE
ENGLAND
OL1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: OPENSHAW

Former names:

Service Address: ALBION WORKS
SILVER STREET
OPENSAW
LANCASHIRE
OL1 1HX

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1968

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 A shares held as at the date of this return**
50 shares transferred on 2013-12-31

Name: **KEITH TAYLOR**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
50 shares transferred on 2013-12-31

Name: **BARBARA TAYLOR**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
30 shares transferred on 2013-12-31

Name: BARBARA TAYLOR

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: JOHN OPENSHAW

Shareholding 5 : 15 ORDINARY B shares held as at the date of this return

Name: JOHN OPENSHAW

Shareholding 6 : 50 ORDINARY A shares held as at the date of this return

Name: LYNN OPENSHAW

Shareholding 7 : 15 ORDINARY B shares held as at the date of this return

Name: LYNN OPENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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