



Companies House

**AR01** (ef)

**Annual Return**



X43XMUWY

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*Company Name:* **HIGHCALCULATE LIMITED**

*Company Number:* **03301098**

*Date of this return:* **13/01/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **4 BANKS COURT  
TRANSBRITANNIA INDUSTRIAL ESTATE  
BLAYDON  
TYNE & WEAR  
NE21 5NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 TRANSBRITANNIA ENTERPRISE PARK  
BLAYDON-ON-TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE21 5NH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MORGAN**

*Surname:* **HIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. ANDREW**

Surname: **HIGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS DEBORAH**

Surname: **HIGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ALL RANK PARI PASSU</b>			

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

### *Prescribed particulars*

**EQUAL CAPITAL AND VOTING RIGHTS, BUT ARE ABLE TO RECEIVE DIVIDENDS AT DISCRETION OF DIRECTORS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MORGAN HIGH**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HIGH**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name: **DEBORAH HIGH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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