



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **HIGHCRAFT CAMBRIDGE LIMITED**

Company Number: **03458061**

Date of this return: **30/10/2014**

SIC codes: **43290**
43910
43991

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

Situation of Registered Office: **HIGH PEAKE HOUSE 8 THE RAMPART**
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA DAWN**

Surname: **BROPHY**

Former names:

Service Address: **4 ASPLINS AVENUE
NEEDINGWORTH
ST. IVES
PE27 4SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN MICHAEL**

Surname: **CRAFT**

Former names:

Service Address: **HIGH PEAKE HOUSE 8 THE RAMPART
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3ST**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER ORDINARY SHARES, AND IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN MICHAEL CRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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