



Companies House
— for the record —

363a_(ef)

Annual Return



XG6T76AZ

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **HIGHTRADE LIMITED**

Company Number: **04124231**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**39 HILL ROAD
PINNER
MIDDLESEX
HA5 1LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN SCANLON**

Address: **201B HARVIST ROAD
KILBURN
LONDON
NW6 6HB**

Director 1 :

Name: **JEFFREY HAROLD
MARGOLIS**

Address: **69 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AY**

Date of Birth:

22/04/1938

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2008

Name:

FULTON GROUP HOLDINGS S A

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**