



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM0MR6VX**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **HIGHFIELD AWARDING BODY FOR COMPLIANCE LIMITED**

*Company Number:* **06478925**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7512**

*Registered Office  
Address:*

**HIGHFIELD HOUSE  
SIDINGS COURT,  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
DN4 4NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASON SPRENGER**

*Address:* **32A PARK DRIVE  
SPROTBOUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7LA**

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*Director 1 :*

*Name:* **MRS REBECCA JANE  
ASHLEY**

*Address:* **BADSWORTH HALL MAIN STREET  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
UK  
WF9 1AL**

*Date of Birth:* **04/01/1973**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 2 :*

*Name:* **MR JASON ANTONY LEE  
SPRENGER**

*Address:* **HIGHFIELD HOUSE SIDINGS COURT,  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN4 5NL**

*Date of Birth:* **20/05/1973**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/01/2009**

*Name:* **CHRISTIAN SPRENGER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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