



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HIGHLANDS FORWARDERS LTD**

Company Number: **07360395**

Date of this return: **31/08/2015**

SIC codes: **52290**

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

Situation of Registered Office: **STUDIO COTTAGE MOORCROFT LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB8 3QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LEONIL ALLEN CORNELIO**

Surname: **CASINTO**

Former names:

Service Address: **STUDIO COTTAGE MOORCROFT LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 3QL**

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/08/2015 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 : **1 ORD shares held as at the date of this return**
Name: **LEONIL ALLEN CORNELIO CASINTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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