



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2013**

*Company Name:* **HIGH PERFORMANCE THROUGH ENGAGEMENT (DAVID SMITH) LTD**

*Company Number:* **07473488**

*Date of this return:* **20/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE FIRS 2 WHIDDON CROFT  
MENSTON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS29 6QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE FIRS 2 WHIDDON CROFT  
MENSTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6QQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **THE FIRS 2 WHIDDON CROFT  
MENSTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6QQ**

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

*Date of Birth:*    **19/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SMITH**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PHILIP SMITH**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID SMITH**

## *Authorisation*

*Authenticated*

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

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