



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07473488**

Date of this return: **20/12/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.