



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJA10ZTJ**

*Company Name:* **HIGHLAND COLOUR COATERS LIMITED**

*Company Number:* **SC212755**

*Date of this return:* **10/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **PINEFIELD INDUSTRIAL ESTATE  
ELGIN  
MORAY  
IV30 6FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN GRAY**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **DRIFFENBEG 23 SMITH DRIVE  
ELGIN  
MORAYSHIRE  
IV30 4NE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **ASHMEAD**

*Former names:*

*Service Address:*        **LISMORE  
DHUHILL DRIVE  
HELENSBURGH  
G84 9AW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/12/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON CAMPBELL**

*Surname:*                         **BULLOCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/03/1975**                                *Nationality:*    **UK**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY STEWART**

*Surname:*                      **CROWLEY**

*Former names:*

*Service Address:*            **3 PARK VIEW  
WESTFIELD  
BATHGATE  
WEST LOTHIAN  
EH48 3PP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MCCAFFERTY**

*Former names:*

*Service Address:*        **38 MAINS DRIVE  
ERSKINE  
RENFREWSHIRE  
PA8 7JQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **9 DORMANSIDE COURT  
POLLOCK  
GLASGOW  
G53 5YX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT JAMES**

*Surname:*                **SHEILS**

*Former names:*

*Service Address:*        **13 HILLVIEW PLACE  
LOSSIEMOUTH  
MORAY  
IV31 6RR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN GRAY**

*Surname:*                **STEEL**

*Former names:*

*Service Address:*        **DRIFFENBEG  
23 SMITH DRIVE  
ELGIN  
MORAYSHIRE  
IV30 4NE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/12/1955**                      *Nationality:*    **OTHER**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ROBERT GEOFFREY JAMES**

*Surname:* **TAIT**

*Former names:*

*Service Address:* **BURNBANK  
BIRNIE  
ELGIN  
MORAYSHIRE  
IV30 8RW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **QUALITY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS. NO SPECIAL CONDITIONS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>880000</b>
		<i>Aggregate nominal value</i>	<b>880000</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*

ALL SHARES ARE NON VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES, REDEEMABLE EARLIEST 31/12/02 AND LATEST 31/12/20.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **880000 PREFERENCE shares held as at the date of this return**  
*Name:* **HIGHLAND METALS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHLAND METALS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* DOUGLAS ASHMEAD

*Shareholding 4* : 119998 ORDINARY shares held as at the date of this return

*Name:* HIGHLAND METALS LIMITED

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### *Authorisation*

*Authenticated*

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

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