



Companies House

**AR01** (ef)

**Annual Return**



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X411BKB4

*Company Name:* **HIGHLIGHT EXPRESS INTERNATIONAL COMPANY LIMITED**

*Company Number:* **07497337**

*Date of this return:* **19/01/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **88 HAY LANE  
LONDON  
NW9 0LG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LEOPOLDO**

Surname: **DE GUZMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/03/1951** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDING**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MIKHAEL POL**

Surname: **DE GUZMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/08/1973** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDING**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS RAQUEL**

Surname: **DE GUZMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1944** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDING**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS SHARON**

Surname: **DE GUZMAN-FERRER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1974** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON DE GUZMAN-FERRER**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LEOPOLDO DE GUZMAN**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RAQUEL DE GUZMAN**

*Shareholding 4* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **MIKHAEL DE GUZMAN**

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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.