



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JS7BE

Company Name: **Highfield Awarding Body for Compliance Limited**

Company Number: **06478925**

Date of this return: **21/01/2013**

SIC codes: **84120**

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

Situation of Registered Office: **HIGHFIELD HOUSE HEAVENS WALK
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTONY LEE**

Surname: **SPRENGER**

Former names:

Service Address: **VUE POINTE SPINNEY HILL
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7LY**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON ANTONY LEE**

Surname: **SPRENGER**

Former names:

Service Address: **VUE POINTE SPINNEY HILL
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN MARC**

Surname: **SPRENGER**

Former names:

Service Address: **BADSWORTH HALL MAIN STREET BADSWORTH
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SPRENGER**

Former names:

Service Address: **C/O DHCC BUILDING NO B/P 49
OFFICE UNIT NO 306
DUBAI HEALTHCARE CITY
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **05/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS IN RESPECT OF CAPITAL.

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 21/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN MARC SPRENGER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JASON ANTONY LEE SPRENGER**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **REBECCA SPRENGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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