



Companies House
— for the record —

363a(ef)

Annual Return



XTSLHBJE

Received for filing in Electronic Format on the: 14/07/2009

Company Name: ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED

Company Number: 05508168

Company Details

Period Ending: 14/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**COWLEY BUSINESS
PARK HIGH STREET
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **JAMES BOAGS**

Address: **47 CAIYSIDE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 7HW**

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50100 | GBP50100 |
| <i>TOTALS</i> | 50100 | GBP50100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25050 ORDINARY Shares held as at 14/07/2009

Name:

MORRISON EDUCATION (HIGHLAND) LIMITED

Address:

Shareholding 2:

25050 ORDINARY Shares held as at 14/07/2009

Name:

NORTHERN INFRASTRUCTURE INVESTMENTS LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**