



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **06478925**

*Date of this return:* **21/01/2012**

*SIC codes:* **84120**

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

*Situation of Registered Office:* **HIGHFIELD HOUSE SIDINGS COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN4 5NL**

**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**

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*Company Director* 1

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

*Surname:* **SPRENGER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHIEF EXECUTIVE**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS IN RESPECT OF CAPITAL.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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**

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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.