



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LWE86G**

*Company Name:* **POINT ENGINEERING (UK) LIMITED**

*Company Number:* **03884016**

*Date of this return:* **25/11/2013**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **UNIT 10 LEE SMITH STREET  
HEDON ROAD  
HULL  
EAST YORKSHIRE  
HU9 1SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA RUTH**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **23 ELVELEY DRIVE  
WEST ELLA  
HULL  
NORTH HUMBERSIDE  
HU10 7RT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **NORTON**

*Former names:*

*Service Address:*        **23 ELVELEY DRIVE  
WEST ELLA  
HULL  
EAST YORKSHIRE  
HU10 7RT**

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

*Date of Birth:*    **30/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA RUTH**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **23 ELVELEY DRIVE  
WEST ELLA  
HULL  
NORTH HUMBERSIDE  
HU10 7RT**

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

*Date of Birth:* **05/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>10</b> |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NO CONDITIONS APPLY</b>    |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **S. NORTON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA RUTH NORTON**

## *Authorisation*

*Authenticated*

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

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