



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rollpoint Limited**

Company Number: **05575921**

Date of this return: **27/09/2013**

SIC codes: **78101**

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

Situation of Registered Office: **LANDMARK HOUSE 1 RISEHOLME ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3SN**

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address: **16 NORFOLK CRESCENT
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 2ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **HAYES**

Former names:

Service Address: **16 NORFOLK CRESCENT
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 2ST**

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

Date of Birth: **18/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: LAWRENCE HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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