



Companies House

AR01 (ef)

Annual Return



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X50B14QO

Company Name: DESIGNPOINT LIMITED

Company Number: 08853326

Date of this return: 20/01/2016

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: C/O MESSRS ELLIOT WOOLFE & ROSE EQUITY HOUSE, 128-136
HIGH STREET
EDGWARE
MIDDX
UNITED KINGDOM
HA8 7TT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): LOUISE ANN

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): STEPHEN JOHN

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JOHN JAMES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LOUISE ANN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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