



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUW7KOTV

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*Company Name:* **PREP-POINT LTD.**

*Company Number:* **00660067**

*Date of this return:* **30/09/2010**

*SIC codes:* **5040**

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

*Situation of Registered Office:* **25 DULWICH VILLAGE  
LONDON  
SE21 7BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **4 WEDGWOOD PLACE  
COBHAM  
SURREY  
KT11 1JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT CHARLES DUPARCQ**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **9 LONGACRE COURT  
8 NEWTON PARK PLACE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 5BF**

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

*Date of Birth:*    **16/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN JAMES**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **4 WEDGWOOD PLACE  
COBHAM  
SURREY  
KT11 1JB**

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

*Date of Birth:*   **15/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-30

*Name:* S.G. SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LT

## *Authorisation*

*Authenticated*

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

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