



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **HIGHPOINT DATA LIMITED**

Company Number: **02175068**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**CURZON HOUSE 2ND
FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

*Register of
Members Address:*

**CURZON HOUSE 2ND
FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

*Register of Debenture
Holders Address:*

**CURZON HOUSE 2ND
FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE LINSAY
LITMAN**

Address: **8 HIGHLANDS AVENUE
LEATHERHEAD
SURREY
KT22 8NN**

Director 1 :

Name: **MR PETER MAURICE
LITMAN**

Address: **8 HIGHLANDS AVENUE
LEATHERHEAD
SURREY
KT22 8NN**

Date of Birth: **01/08/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2009

Name:

PETER MAURICE LITMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**