



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596UW0Q

Company Name: **Highpoint Data Limited**

Company Number: **02175068**

Date of this return: **10/05/2016**

SIC codes: **62011**

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

Situation of Registered Office: **CURZON HOUSE 2ND FLOOR 24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE LINSAY**

Surname: **LITMAN**

Former names:

Service Address: **BLUE CEDARS YARM WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MAURICE**

Surname: **LITMAN**

Former names:

Service Address: **BLUE CEDARS YARM WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8RQ**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LINSAY LITMAN**

Shareholding 2 : **93 ORDINARY shares held as at the date of this return**
7 shares transferred on 2016-04-06
Name: **PETER MAURICE LITMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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