



Companies House
— for the record —

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Annual Return



X5IXECLS

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Company Name: **BRICKPOINT (LONDON) LTD.**

Company Number: **02956712**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**1 WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA ANN
SPOONER**

Address: **19 LITTLE WOODCOTE
WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5**

Director 1 :

Name: **ANTHONY JAMES SPOONER** *Address:* **11 OAK TERRACE
CARSHALTON
SURREY
SM5 3AP**

Date of Birth: **26/05/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FRANCESCA SPOONER** *Address:* **11 OAKS TRACK
CARSHALTON
SURREY
SM5 4AP**

Date of Birth: **04/12/1967** *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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2009

Name: **BARBARA SPOONER**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 09/08/2009

Name: **FRANCESCA SPOONER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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