



Companies House
— for the record —

363a_(ef)

Annual Return



XAPI75H7

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Company Name: ELECTROPOINT LIMITED

Company Number: 03123792

Company Details

Period Ending: 08/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHUMBERLAND
HOUSE DRAKE AVENUE
STAINES
MIDDLESEX
TW18 2AP**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH PEPPIN**

Address: **CHEYLESMORE COTTAGE COOPERS
HILL LANE, ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0LB**

Director 1 :

Name: **DEBORAH PEPPIN**

Address: **CHEYLESMORE COTTAGE COOPERS
HILL LANE, ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0LB**

Date of Birth:

12/07/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID WHITTAKER**

Address: **69 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5HY**

Date of Birth:

04/09/1958

Nationality:

BRITISH

Occupation:

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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 08/11/2008

Name: **DEBORAH PEPPIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2008

Name: **DAVID LANGDOWN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2008

Name:

DAVID WHITTAKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2008

Name:

PROFESSIONAL NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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