



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOX2JT

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **ELECTROPOINT LIMITED**

Company Number: **03123792**

Date of this return: **08/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **NORTHUMBERLAND HOUSE
DRAKE AVENUE
STAINES
MIDDLESEX
TW18 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **PEPPIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **PEPPIN**

Former names:

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

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

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITTAKER**

Former names:

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

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

Date of Birth: **04/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 9 ORDINARY shares held as at the date of this return
Name: DEBORAH PEPPIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LANGDOWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WHITTAKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PROFESSIONAL NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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