



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEROGDU

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Company Name: **ELECTROPOINT LIMITED**

Company Number: **03123792**

Date of this return: **08/11/2009**

SIC codes: **7020**

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 **I**

Type: **Person**

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

Surname: **PEPPIN**

Former names: **BASS/SOLARI**

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: **BASS/SOLARI**

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

Country/State Usually Resident: **ENGLAND**

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
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

9 ORDINARY Shares held as at 08/11/2009

Name:

DEBORAH PEPPIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

DAVID LANGDOWN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2009

Name:

DAVID WHITTAKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2009

Name:

PROFESSIONAL NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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